

**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION**

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** Article VI, Section 5(b) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes; and

**WHEREAS,** The White Shield Community is in need of a \$5,000.00 loan to satisfy the current debt with their electric company and requests the approval of the Tribal Business Council to pledge FY 1989 Docket 350 C/D - Community Development funds as the source of repayment for this loan; and

**WHEREAS,** The Tribal Business Council has been assured by the Tribal Treasurer that the funds anticipated from this Docket for FY 1989 shall be in excess of the requested loan amount without jeopardizing the other communities their proper allocation of these funds; and

**WHEREAS,** It is the considered judgment of the Tribal Business Council that an assignment against their land lease income as collateral for this loan is acceptable; and

**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council hereby approves a loan made by the White Shield Community Board Chairman Wayne White Bear in the amount of \$5,000.00 to be made from the Union Bank of Halliday to satisfy the current debt with their electric company; and

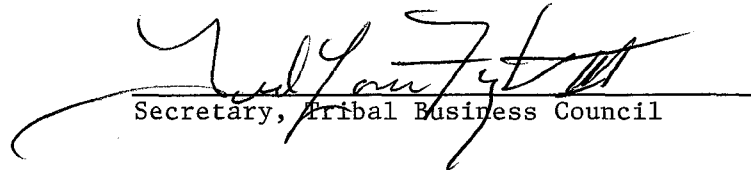
**BE IT FURTHER RESOLVED,** That as collateral for this loan the Tribal Business Council hereby authorizes an assignment against their land lease income in the amount of \$5,000.00 plus interest; and

**BE IT FURTHER RESOLVED,** That this loan shall be due and payable on or before December 31, 1988 and shall be paid from the Docket 350 C/D funds for Community Development for FY 1989 from the White Shield Community allocation only.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a meeting thereof duly called, noticed, convened, and held on the 23 day of July, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 23 day of July, 1987.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council