

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 there; and
- WHEREAS, Article VI, Section (c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer and funds within the exclusive control of the Tribes and to manage expenditures from available Tribal Funds for the public purpose of the Tribes; and
- WHEREAS, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Tribes; and
- WHEREAS, The Tribal Small Loan Program is currently in need of supplemental funding to ensure continued development and operation of this profitable tribal enterprise; and request your approval to obligated as loan collateral (security) from FY1989 Docket 350-G Docket Business Development Funds; and
- WHEREAS, The Tribal Business Council has been assured by the Tribal Treasurer of the Council that the Three Affiliated Tribes shall be in receipt of land lease income in excess of Two Thousand and 00/100 Dollars (\$2,000.00) in December 1988, on which date such funds shall become available to the Tribes to be administered and used by the Tribal Business Council at its discretion, pursuant to its Constitutional authority as granted by Article VI, Section 5(c) of the Tribal Constitution; and
- WHEREAS, It is the considered judgement of the Tribal Business Council that it would be advisable to assign said land lease income as collateral for loans proposed to be secured by the Tribal Small Loan Program from the Lakeside State Bank, New Town, North Dakota; and
- NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Treasurer of the Tribal Business Council of the Three Affiliated Tribes, to forthwith take appropriate steps to secure from Lakeside State Bank, New Town, North Dakota, a loan in the amount of One Thousand Seven hundred Thirty and 00/100 Dollars, to complete the computerization of Small Loan System.
- BEI IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes that the land lease income in the amount of Two Thousand and 00/100 dollars, (\$2,000.00) be assigned as collateral for the proposed loan.
- BE IT FURTHER RESOLVED, That this note be repaid from a grant of Two Thousand and 00/100 Dollars (\$2,000.00) from the FY1989 350-G Docket Development Funds.

BE IT FURTHER RESOLVED, That accrued interest in the amount of Seventy-eight and 21/100 Dollars (\$78.21) will become due and payable by the Tribal Small Loan Program to the Lakeside State Bank on the 15th day of December 1987 and that accrued interest in the amount of Hundred Ninety and 32/100 Dollars (\$190.32) and the full principal in the amount of One Thousand Seven Hundred Thirty and 00/100 Dollars (\$1,730.00) will become due and payable to the Lakeside State Bank on the 15th day of December 1988.

BE IT FURTHER RESOLVED, That this resolution Recinds Resolution No. 87-126-TL.

I, 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 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13 Day of August 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 13 day of August, 1987.

Acting Eli CrowBeant  
Secretary, Tribal Business Council

ATTEST:

Edward Lou Fisher  
Chairman, Tribal Business Council