

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(a) 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, Article VI, Section (c) 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 to manage expenditures from available Tribal Funds for the public purpose of the Tribes; and
- WHEREAS, The Four Bears Community is in need of a \$2,000 loan for operating expenses and requests the approval of the Tribal Business Council to pledge FY 1988 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 1988 shall be in excess of the requested loan amount without jeopardizing the other communities their proper allocation of these funds; and
- NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the approval of the Four Bears Community Board to obtain a \$2,000 loan from Account 1402-1107 entitled CD Community Development; and
- BE IF FURTHER RESOLVED, That the Four Bears Community Board repay the \$2,000 loan from the FY 1988 350-C/D Community Development Funds on or before December 31, 1987 and authorizes the Tribal Treasurer to clear this account once these funds are made available.

CERTIFICATION

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 constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 24 day of August, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 24 Day of August, 1987.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council