

**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

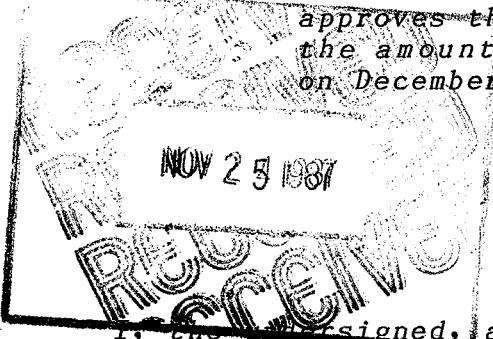
**WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer short term loans to tribal corporations; and

**WHEREAS,** The Fort Berthold Communications Enterprise is requesting approval from the Tribal Business Council for a short term loan, for the KMHA Radio Station; and

**WHEREAS,** The short term loan will be paid back in full to the Three Affiliated Tribes on December 11, 1987, from the Corporation for Broadcasting Community Service Grant, which is in the amount of \$43,146.00.

**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council hereby approves the short term loan for the KMHA Radio Station, in the amount of \$5,000.00 in which will be paid back in full on December 11, 1987, from the CPB CSG Grant.



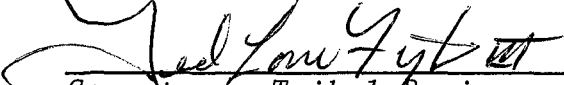
**C E R T I F I C A T I O N**

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 constitute a quorum, 6 were present at a Special meeting Meeting thereof duly called, noticed, convened, and held on the 25

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day of November, 1987; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 the 25<sup>th</sup> day of November, 1987.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council