

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 III, Section 3 establishes the boundaries of the segments of which constitutes certain political communities within the Fort Berthold Indian Reservation; and
- WHEREAS,** Article III, Section 3 establishes the Parshall/Lucky Mound segment which provides the basis for the establishment of the community as well; and
- WHEREAS,** The Community Development Fund established by plans pursuant to a judgment of 37 Ind. Cl. Comm. 502 (1976) wherein 35% of the annual income shall be divided on local resident tribal member basis among the five reservation communities or segments for community development projects as approved by the tribal governing body; and
- WHEREAS,** The Parshall/Lucky Mound Community wishes to develop its resources to promote economic and social welfare with its Community Development Fund; and
- WHEREAS,** Article VI, Section 5 (c) empowers the Three Affiliated Tribes to assist financially for public purposes; and
- WHEREAS,** The Three Affiliated Tribes are willing to assist the Parshall/Lucky Mound Community in securing financial assistance from Peoples Bank and Trust of Parshall, North Dakota; and
- WHEREAS,** The Parshall/Lucky Mound Community anticipates its 1990 Community Development Fund allocation capable of retiring its current obligation of \$1,452.51 and based on previous allocations intends to apply for a loan, from the Peoples Band and Trust, to be retired also from said fund; and

**WHEREAS,** The obligation to be incurred by the Parshall/Lucky Mound Community from the Peoples Bank and Trust in the amount of \$2,500.00 will be retired entirely by the Community's anticipated allocation of Community Development Fund for FY 1990; and

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes, pursuant to Article VI, Section 5(c), concurs with the Parshall/Lucky Mound application for loan proceeds from the Peoples Bank and Trust.

**BE IT FURTHER RESOLVED,** That the Parshall/Lucky Mound's 1990 Community Development Fund will serve as collateral through the Tribal Business Council for the life of the loan and will serve as payment upon receipt of the fund when it matures.

**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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 18th day of July, 1989; 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 the 18th day of July, 1989.

Achie Simm Mossett  
Secretary, Tribal Business Council

**ATTEST:**

Edward Lane Fagan  
Chairman, Tribal Business Council