

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 North 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 North Segment 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 North Segment Community in securing financial assistance from Lakeside State Bank of New Town, North Dakota; and
- WHEREAS,** The obligation to be incurred by the North Segment Community from the Lakeside State Bank in the amount of \$2,925.00 will be retired entirely by the Community's anticipated allocation of Community Development Fund for FY 1990; and

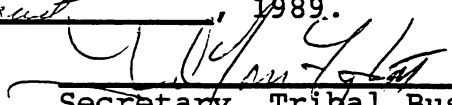
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, pursuant to Article VI, Section 5(c), concurs with the North Segment Community application for loan proceeds from the Lakeside State Bank.

BE IT FURTHER RESOLVED, That the North Segment'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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of August, 1989; 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 10th day of August, 1989.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council