

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 West 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 27 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 West Segment has not been allocated its FY 1990 Community Development Funds and has outstanding operating bills, and
- WHEREAS, The West Segment Community through Mandaree, Inc. is requesting authorization for a \$5,000 loan from the First International Bank, Watford City, North Dakota, to meet current outstanding obligations.
- NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby authorizes the Mandaree, Inc. to borrow, for the community, \$5,000 from the First International Bank, Watford City, North Dakota and the loan plus interest will be retired entirely by the Community's anticipated allocation of Community Development Funds for FY 1990; and

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, pursuant to Article VI, Section 5(c), concurs with the West Segment Community application for loan purposes from the First International Bank.

FURTHER RESOLVED, That the West 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 procedural matters are completed.

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 constitutes a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 6th day of February, 1990; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 member abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 6th day of February, 1990,


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council