

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION  
March 27, 1990

- 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 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 Fort Berthold Communications, a Tribally chartered non-profit corporation d/b/a KMHA and the MHA Times, is currently completing new facilities for the newspaper and the administration of the Enterprise. Presently, the newspaper and radio station (11 staff members) are housed in a small three room building. More than half of that space is taken up by the studios of KMHA. The new building would provide space for the newspaper, printing and administration. We are anticipating installing a new heating system promoted by McKenzie Electric, which will reduce our heating costs to approximately \$350 yearly. The initial cost for installing the unit is \$7,250 which does not include ductwork, electrical wiring or backhoe. McKenzie will give the Enterprise a \$2,000 rebate and also is offering the Enterprise, with credit approval, a 5% \$4,800 loan for the system.
- NOW, THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby authorize Dorreen Yellow Bird, Executive Director of the Communication Enterprise to take appropriate steps to secure the 5% interest \$4,800 loan from McKenzie Electric and execute a note on behalf of the Enterprise.
- BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes that the above-identified land lease income in excess of \$4,800 be assigned as collateral for the proposed loan herein.

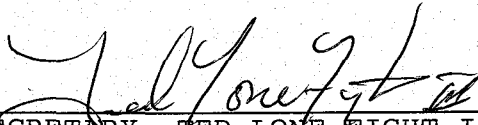
BE IT FURTHER RESOLVED, That the Fort Berthold Communication Enterprise will repay this \$4,800 loan for the heating/cooling system from 350G Communications Dockets Funds FY 1991.

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 11 members of whom 4 constitutes a quorum 5 were present at a ~~Special~~ <sup>Regular</sup> Meeting; thereof duly called, noticed, convened and held on the 17th day of April 1990; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members 0 members opposed 0 members abstained 0 not voting and that said resolution has not been rescinded or amended in any way.

Chairperson X voting        Not Voting

Dated this 17 day of April 1990.

  
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SECRETARY, TED LONE FIGHT III  
TRIBAL BUSINESS COUNCIL

ATTEST:

  
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CHAIRPERSON, EDWARD LONE FIGHT  
TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION