

**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,** There has been some confusion surrounding the exact distribution of FY 1990 Docket 350-G Business Development line item funds; and

**WHEREAS,** Resolution #89-263-TL amends Resolution #89-256-TL which "approves the amended budget for Docket 350-G Funds for FY-1990 reallocating \$115,000 from the land Purchases Program to the Business Development program," which reflected a Business Development budget of \$284,884.00, (Reso #89-263-TL). \$215,000.00 (see Reso. #90-36-TL) of the Business Development line item is to be used for the Three Affiliated Tribes Lumber Construction Manufacturing Corporation, LCM, as the Tribes equity portion of the BIA guaranty loan, which was subsequently changed to a U.S. Direct Loan; and

**WHEREAS,** Resolution #90-17-TL, transferred an additional \$65,000.00 "from the 1990 Docket 350 G Land Acquisition line, to the Business Development line to be utilized as equity in the Tribal Buffalo Herd Expansion Program and the Mandaree Electronics Proposal." The resulting balance for the Business Development line total is \$329,640.00.

**NOW, THEREFORE, BE IT RESOLVED,** To Clarify and consolidate the distribution of the 1990 Docket 350-G Business Development Fund, the following is the distribution list:

Mandaree Electronics .....	\$ 32,500.00
Buffalo Project .....	\$ 32,500.00
Management Assistance Computer .....	\$ 19,832.00
LCM Equity requirement for U.S. Direct Loan.....	\$215,000.00
Feasibility Studies Ethanol Plant....	\$ 25,000.00
Tribal Utilities Feasibility Study...	\$ 4,640.00
<b>TOTAL</b>	<b><u>\$329,640.00</u></b>

Resolution #90-99-72

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 Special Meeting thereof duly called, 5 were present at a held on the 25th 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 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 25th day of April, 1990.

(Acting) Quinn M. Mossett  
Secretary, Tribal Business Council

**ATTEST:**

Edward Joe Felt  
Chairman, Tribal Business Council