

**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, The amount available for distribution for FY 1990 under the Docket 350-G Business Development Funds is FY 1989 carryover \$9,781.02 plus FY 1990 \$349,884.00 = \$359,665.02; and

WHEREAS, Resolutions #89-256-TL, #89-263-TL, #90-17-TL, #90-36-TL and #90-99-TL have been utilized to change and/or clarify the allocation of the Fiscal Year 1990 Docket 350-G Business Development Funds with the last (#90-99-TL) Distribution List and expenditures being:

Lakeside Loan-CDBG	\$ 10,323.00
Lakeside Loan-Small Loan	\$ 20,769.44
Mandaree Electronics	\$ 32,500.00
Buffalo Project	\$ 32,500.00
Management Assistance Computer	\$ 19,832.16
LCM Equity Requirement for US Direct Loan	\$215,000.00
Feasibility Studies-Convenience Store ..	\$ 4,000.00
Tribal Utilities Feasibility Study	\$ 1,366.00
	<u>\$336,310.60</u>

; and

WHEREAS, Further changes are required and a correction factor needs to be accounted for with a balance of \$23,354.42 to be utilized.

NOW, THEREFORE, BE IT RESOLVED, the Distribution Listing for the
FY 1990 Docket 350-G Business Development Fund is revised
to:

Lakeside Loan-CDBG	\$ 10,323.00
Lakeside Loan-Small Loan	\$ 20,789.44
Mandaree Electronics	\$ 32,500.00
Buffalo Project	\$ 32,500.00
Management Assistance Computer	\$ 19,832.16
LCM Equity Requirement for	
US Direct Loan	\$215,000.00
Tribal Utilities Feasibility Study	\$ 1,366.00
White Shield Electronics Project	\$ 22,354.42
Convenience Store Feasibility Study	\$ 5,000.00

\$359,665.02

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 18th day of October, 1990; 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 22nd day of October, 1990.

[Signature]
Secretary, Tribal Business Council

ATTEST:
[Signature]
Chairman, Tribal Business Council