

**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 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 Communication Enterprise, a Tribally-chartered non-profit corporation, The Mandan, Hidatsa, & Arickara TIMES, tribal newspaper and KMHA Radio Station, is currently in need of supplemental funding to ensure continued development and operation of the tribal newspaper and Radio station and are seeking assistance from the FY 92 Telecommunication 350-G Docket Funds; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council authorizes Delphine Baker, Chairperson of the Board of Directors, and John Fox, Jr., Finance Manager of FBCE to secure a loan in the amount of up to \$35,000.00 plus interest from the First International Bank of Watford City, secured by Tribal Trust/Lease Income with repayment from the 1992 Tribal Docket 350-G Telecommunication Fund Account by February 1, 1992.

**BE IT FURTHER RESOLVED,** that the Tribal Treasurer and Chairman are authorized to execute the required bank loan documents and Assignment of Trust Income forms.

**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 7th day of August, 1991; that the foregoing Resolution was duly adopted at such Meeting by the

TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES  
TRIBAL COUNCIL CHAMBERS

Regular Meeting  
August 07, 1991

PRESENT: WILBUR WILKINSON, CHAIRMAN; TITUS HALL, VICE CHAIRMAN; J. JACK RABBITHEAD, SECRETARY; ROGER BIRD BEAR, TREASURER; AUSTIN GILLETTE, AND JIM MOSSETT, COUNCIL MEMBERS

ABSENT : TED LONE FIGHT, III

OTHERS : JOHN FOX, SR., FORT BERTHOLD COMMUNICATIONS ENTERPRISE; EDWARD S. DANKS, SUSAN PAULSON, TRIBAL MENTAL HEALTH; LYNN DOCKTER-PINNICK, FORT BERTHOLD COMMUNITY COLLEGE; HAZEL BLAKE, TRIBAL HEALTH; MURIAL FOX, CHR PROGRAM; EDITH MCNARAMA, BIA ENROLLMENT CLERK/ACCOUNTING TECHNICIAN; CALVIN GRINNELL, KMHA RADIO STATION; RICK LITTLE SWALLOW, NATURAL RESOURCE DEPARTMENT; SHAWN FREDERICKS, MANDAREE ELECTRONICS; CAROL WALKER, AMERICAN INDIAN DAY; MIKE LEWIS, IHS SANITATION DEPARTMENT; MARLENE MCKING, THEODORA STARR, ROBERTA CROWS BREAST, VERLEE SAYLER, HELMUTH KUREGER, PHOBE DIXON, CINDY PACKINEAU, V. RACHEL GRADY, RECORDING SECRETARY.

ITEM 1 CALL TO ORDER:

Chairman Wilkinson called the meeting to order at 10:48 a.m.

ITEM 2 ROLL CALL:

Secretary Rabbithead called roll; quorum present with six (6) Council members.

ITEM 3 PRAYER:

Hazel Blake said a prayer.

ITEM 4 FORT BERTHOLD COMMUNICATIONS ENTERPRISE:

Titus Hall moved for approval of resolution authorizing Delphine Baker, Chairperson of the Board of Directors and John Fox, Jr., Finance Manager of FBCE to secure a loan in the amount of up to \$35,000.00 plus interest from the First International Bank of Watford City, ND, secured by Tribal Trust/Lease Income with repayment from the 1992 Tribal Docket 350-G Telecommunication Fund Account by February 1, 1992. Seconded by Secretary Rabbithead. Vote: Five (5) in favor, one (1) not voting, motion carried.

Resolution No. 91-121-JJR

Cindy Packineau was requested to follow up on money requested from prior organization. Other issues will be dealt with at a later with the new organization.

ITEM 5 NATURAL RESOURCES DEPT/MINOT AIR BASE:

Secretary Rabbithead moved for approval authorizing the Tribe's

affirmative vote of 5 members, 0 members opposed,  
0 members abstained, 1 members not voting, and that  
said Resolution has not been rescinded or amended in any way.

Dated the 7th day of August, 1991.

John J. Ralibetho  
Secretary, Tribal Business Council

ATTEST:

William S. Wilkins  
Chairman, Tribal Business Council