

**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 Board of Directors of the Fort Berthold Community College, an institution of higher education Tribally-chartered as a non-profit corporation, is currently in need of supplemental funding to ensure continued provision of its services and is seeking assistance from Fiscal Year 1992 Docket 350G Higher Education Funds; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Chairperson of the Fort Berthold Community College Board of Directors and the Acting FBCC President to secure a loan with a seven year term in the amount of up to \$420,000.00 (\$60,000 per year times seven years) including interest charges, from the First International Bank of Watford City, secured by Tribal Trust/Lease Income with repayment from the annual Tribal Docket 350-G Higher Education Account in the amount of \$60,000 each year for seven years.

**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.

Natural Resources Department to submit a bid to have their Solid Waste Program collect Minot Air Base refuse, with an amendment to have the Tribal Chairman research, execute and submit a bid, seconded by Titus Hall. Vote: Six (6) in favor, motion carried. Resolution No. 91-122-JJR

ITEM 6 FORT BERTHOLD COMMUNITY COLLEGE:

Chairman Wilkinson entertained a motion to have a closed session at this time because of the sensitivity of the issue relative to the loan being requested. Moved by Titus Hall, seconded by Secretary Rabbithead. Vote: Four (4) in favor, one (1) opposed, one (1) not voting, motion carried.

After discussion, Lynn Dockter-Pinnick reported that their (FBCC) attorney is investigating their ability to prosecute the former employee through their bonding insurance.

Treasurer Bird Bear moved for approval to authorize the Fort Berthold Community College Board of Directors to secure a loan in the amount of \$420,000 plus interest from the First International Bank of Watford City, ND, secured by the Tribal Trust/Lease income with repayment from the 1992 Tribal Docket 350-G Higher Education amount, with amendment plus interest for seven (7) years and using \$60,000 each year of Docket money. Seconded by Secretary Rabbithead. Vote: Six (6) in favor, motion carried. Resolution No. 91-123-JJR

The Council members requested the list of figures given during the presentation by Lyn Dockter-Pinnick.

Titus Hall moved for approval of resolution to authorize the Fort Berthold Community College's execution and submittal of application for financial assistance for a new vocational facility and student support services under the Catalog of Federal Domestic Assistance (CFDA) Program No. 84.101 in the amount of approximately \$700,000 for a three-year period, seconded by Treasurer Bird Bear. Vote: Six (6) in favor, motion carried. Resolution No. 91-124-JJR

ITEM 7 NATURAL RESOURCES DEPARTMENT'S ENVIRONMENTAL DIVISION:

Treasurer Bird Bear moved for approval of resolution for the execution and submittal of the Natural Resources Department's Environmental Division's application for the FY 1991 Recontracting of the P.O. 93-638 Contract #CTA00336290 in the amount of \$167,400 for the study of Fort Berthold Reservation's Hydrologic/Cycle by the U.S. Geological Survey. Seconded by Secretary Rabbithead. Vote: Six (6) in favor, motion carried. Resolution No. 91-125-JJR

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 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 7th day of August, 1991.

John J. Ralbitzke  
Secretary, Tribal Business Council

ATTEST:

William D. Wichman  
Chairman, Tribal Business Council