

**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 "Business Development Fund" was established by plans pursuant to a judgement award granted to the Three Affiliated Tribes of the Fort Berthold Reservation in United States Court of Claims Dockets 350-G and 54-81L wherein "20% of the annual interest income shall be utilized ... for the establishment of Tribal Business Ventures designed to employ Tribal members"; and

WHEREAS, Mandaree Electronics Corporation (MEC) has been established, has received technical and equipment assistance from the Northrop Corporation, and is in the process of securing contracts and contract labor work (in a two month timeline) with the Northrop Corporation and Killdeer Mountain Manufacturing; and

WHEREAS, MEC has requested from the Tribal Business Council financial assistance in the amount \$8,300.00 for meeting accounts payable obligations during the described transition awaiting the contract awards; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Chief Executive Officer of Mandaree Electronics Corporation to negotiate and execute a bank loan of up to \$8,300.00 utilizing FY 1992 Docket 350-G Business Development funds as collateral.

BE IT FURTHER RESOLVED, that repayment of the bank loan, including appropriate interest, shall be made by Mandaree Electronics Corporation on a Monthly Basis beginning January 1, 1992 and ending December 31, 1992.

ITEM 8 LEASING OF VEHICLES:

Jim Mossett moved to table resolution presented of the leasing of five (5) vehicles, including the one the Tribal Administration already has until all figures are presented showing how they would be cost effective to the tribal programs, seconded by Titus Hall. Vote: Four (4) in favor, one (1) opposed, one (1) not voting, motion carried.

ITEM 9 MANDAREE ELECTRONICS:

Matter of record: Chairman Wilkinson reported that Shawn Fredericks, Chief Executive Officer of Mandaree Electronics, has done an outstanding job in attempting to get Mandaree Electronics on its feet, and he should be recognized for that effort. Two weeks ago, there was a meeting with the Northrup Manager, Robert Silverstein, and entered into negotiations for Mandaree Electronics to receive technical and equipment assistance from Northrup.

Austin Gillette moved for approval of resolution authorizing the Chief Executive Officer of Mandaree Electronics Corp. to negotiate and execute a bank loan of up to \$8,300.00, utilizing FY 1991 Docket 350-G Business Development funds as collateral, and repayment including appropriate interest shall be made by Mandaree Electronics on a monthly basis, beginning January 1, 1992 and ending December 31, 1992. Seconded by Titus Hall. Vote: Five (5) in favor, one (1) not voting, motion carried.
Resolution No. 91-126-JJR

ITEM 10 AMERICAN INDIAN DAY:

Secretary Rabbithead moved for approved of resolution appropriating \$11,500 by the Tribal Business Council for American Indian Day and to have any profits from fundraising efforts be used for repayment. Seconded by Titus Hall. Vote: Three (3) in favor, three (3) opposed, motion died.

Discussion: Some of the Council members thought the amount requested was too high.

ITEM 11 LEASING OF VEHICLE:

Titus Hall moved, seconded by Secretary Rabbithead for the approval/authorization to lease the 1991 Chevy Caprice Classic for the Tribal Administration. Vote: Five (5) in favor, one (1) opposed, motion carried.

ITEM 12 "NONE FOR THE ROAD PROJECT":

Titus Hall moved for approval to authorize and support for submission of the "None for the Road Project" proposal to the Indian Health Services in the amount of \$5,000 for DUE equipment and to increase the conviction of DUI offenders above the current 20% rate. Seconded by Secretary Rabbithead. Vote: Five (5) in favor, one (1) not voting, motion carried. Resolution No. 91-127-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 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. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

William S. Wilkinson
Chairman, Tribal Business Council