

**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 Scholarship 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 the amount of \$60,000 plus interest charges, from the Lakeside State Bank of New Town, ND, secured by Tribal Trust/Lease Income with repayment by February 28, 1992 from the annual Tribal Docket 350-G Scholarship Fund Account Fiscal Year 1992.

BE IT FURTHER RESOLVED, that the Tribal Chairman and Treasurer are authorized to execute the required Bank Loan Documents and Assignment of Trust Income Forms.

Special Meeting
October 2, 1991
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RESOLUTION-ATTORNEY CONTRACT (CON'T):
Secretary Rabbithead made a motion to approve contract on Mr. Bear Don't Walk, seconded by Vice Chairman Hall.

Discussion: Who would be the In House Attorney or Lead Attorney? Response was that Mr. Bear Don't Walk would be the Inhouse and Hobbs, Strauss and Wilder are the Lead Attorneys. Assisting Mr. Bear Don't Walk is ElMarie Conklin.

Mr. Bear Don't Walk was given the floor to give a brief report on his college background.
Discussion on standard allowance for moving.

Vote: 5 for, 0 opposed, 1 not voting.
Motion Carried.

ITEM 06: RESOLUTION/FORT BERTHOLD COMMUNITY COLLEGE: #91-155
This resolution read by Secretary Rabbithead. Chairman Wilkinson explained and stated that earlier today, we met with Lakeside State Bank and we agreed that the Tribal Resolution, the Assignment of Income that they would approve a loan in the amount of \$60,000.00 for FBCC. This resolution will authorize the consumation.

Vice Chairman Hall made a motion to approve, seconded by Secretary Rabbithead.

Discussion: Is this out of Higher Education? No, 350G are all the same under the dockets. It was suggested for it to be paid off in two years and the line item should say Community College, not Higher Education. Otherwise, it will cut into our scholarship.

Resolution to reflect changes of Higher Education to Community College.

Vote: 5 for, 0 opposed. Motion Carried.

ITEM 07: FREDERICKS FAMILY:
Councilman Mossett explained and stated last May, the family of Betty Fredericks came and their mother was dying of Stomach Cancer. They requested assistance from the Tribe, at that time, the Tribe agreed they would help her out with wake funds monies. I talked with Finance and they felt it would be better to take the money out of donations

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 SPECIAL Meeting thereof duly called, noticed, convened, and held on the 2nd day of OCTOBER, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, _____ members opposed, _____ members abstained, _____ members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 2nd day of OCTOBER, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Walter O. Wilkins
Chairman, Tribal Business Council