

**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 North Segment Community, a Tribally-chartered non-profit corporation, is currently in need of supplemental funding to ensure continued provision of its services and is seeking advance assistance from Fiscal Year 1992 Docket 350-C&D Community Development Funds; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the North Segment Board of Directors to secure a loan the amount of \$2,500 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-C&D Community Development Funds 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
Page seventeen

ITEM 12: RESOLUTION/NORTH SEGMENT: #91-156-JJR.

Vice Chairman Hall presented a resolution read by Secretary Rabbithead to make a loan from Lakeside State Bank for North Segment Community in the amount of \$2,500.00 payable through annual Tribal docket 350-C/D Community Development funds/1992.

Vice Chairman Hall made a motion to approve resolution, seconded by Councilman Mossett.

Discussion: What happened to the FY/91 monies and is there a budget? Response was we have the largest population and we go through ours much faster.

Councilman Lone Fight stated the Mandaree district got shortchanged. Community Chairman Charging wrote a letter to this effect but got no response.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 13: RESOLUTION/EDA (TITLE 9): #91-157-JJR.

Chairman Wilkinson explained this resolution is in reference to the Cattle Relending Program for the 500,000 enrolled members.

Councilman Mossett made a motion to approve the resolution, seconded by Councilman Lone Fight.

The criteria is tied to agriculture.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 14: RESOLUTION/HUD-CDBG:

Chairman Wilkinson explained this resolution to authorize HUD-CDBG to renovate the Four Bears Motor Lodge.

Councilman Lone Fight made a motion to have that prioritized as # 1, seconded by Vice Chairman Hall.

There was an opposition stating to have the Motor Lodge dozed down.

Discussion: Commodity Program with a ceiling at \$400,000.00. To build a decent building for North Segment. To fix roof for White Shield Complex.

Ken Deane has a list on the priorities.

Vote: 2 for, 3 opposed, 1 not voting.

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 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 2nd day of October, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Walter D. Wilkin
Chairman, Tribal Business Council