

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATION TRIBES OF THE  
FORT BERTHOLD RESERVATION

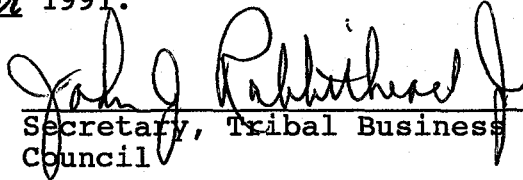
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and 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, & Arikara Times, Tribal Newspaper and KMHA Radio Station, is currently in need of supplemental funding to endure continued development and operation of the Tribal Newspaper and Radio Station and are seeking assistance from the Tribal Business Council; and
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council authorizes Delphine Baker, Chairman of the Board of Directors, John Fox Jr., Finance Manager, and Calvin Grinnell, Managing Editor of the MHA Times to secure a loan in the amount of up to \$ 25,000.00 plus intrest from the Lakesude State Bank of New Town, secured by Corporation for Public Broadcasting Grant FY92 in the amount of \$ 61,000.00 and miscellaneous receivables.
- 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.

**CERTIFICATION**

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 12th day of December, 1991;

that the forgoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 12th day of December 1991.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council

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 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, & Arikara Times, Tribal newspaper and KMHA Radio Station, is currently in need of supplemental funding to endure continued development and operation of the tribal newspaper and Radio Station and are seeking assistance from the Tribal Business Council; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council authorizes Delphine Baker, Chairperson of the Board of Directors, John Fox, Jr., Finance Manager, and Calvin Grinnell, Managing Editor of the MHA Times to secure a loan in the amount of up to \$ 25,000 plus interest from the Lakeside State Bank of New Town, secured by Corporation for Public Broadcasting Grant FY92 in the amount of \$ 61,000 and miscellaneous receivables.

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, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 12<sup>th</sup> day of December, 1991; that the forgoing Resolution was duly adopted at such Meeting by the affirmative

Resolution: 91-191-JTR

vote of 5 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 12<sup>th</sup> day of December 1991.

John F. Rabalais Jr  
Secretary, Tribal Business Council

ATTEST:

Walter W. Williams  
Chairman, Tribal Business Council