

**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, Tribal Business Council Twin Buttes Representative Jim Mossett has worked with various persons involved in developing and assisting the proposed business project known as "PINS FROM DAKOTA"; and

WHEREAS, He has brought before the Tribal Business Council a request for an investment of \$90,000 from the FY 1992 Docket 350-G Business Development Fund, for permission to make application to banks for a Guaranteed Loan of \$180,000, and for permission to make application for a Bureau of Indian Affairs Business Development Grant of \$90,000,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Councilman Mossett to further develop the PINS FROM DAKOTA Project by making application for a Bureau of Indian Affairs Business Development Grant of \$90,000, by making application to banks for a Guaranteed Loan of \$180,000, and utilize \$90,000 from the FY 1992 Docket 350-G Business Development Fund for project equity.

Special Meeting
December 30, 1991
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ITEM 07: WADE WHITE BODY REQUEST:
Mr. White Body requested for emergency help financially. He stated he was employed off the reservation, discussed his situation and asked if he could somehow get a loan.

He was asked if he already had a loan with the program and what this loan was for. Response was he did have a loan and this is for the bills accumulated while he is sick.

This request was referred to the Credit Committee.

ITEM 08: RESOLUTION/PINS FROM DAKOTA: Resolution #91-195-JJR
Councilman Mossett stated this resolution is to allow the PINS from Dakota to apply for a BIA loan and grant. The Business Development portion would be \$90,000; loan portion would be \$180,000 and to apply through the Watford or Lakeside Banks. Also a request from the Tribe for \$90,000.

Discussion on Reichert and Dennis Huber.

Chairman Wilkinson entertained motion for authorization to proceed to obtain financing.

Councilman Mossett made a motion, seconded by Councilman Lone Fight.

Discussion on the \$90,000 request from the tribe. It was stated we have an Economic Development crew working on projects. Priorities and Input was mentioned. It was questioned if CDBG monies could be used.

Councilman Mossett stated the reason he asked is because the Tribe has funded other projects and the Economic Development crew has agreed this is a good venture.

Motion to include contingent upon negotiation and availability of funds.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 09: ADJOURNMENT:
Meeting adjourned at 11:31 AM.

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 30th day of December, 1992; 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 30th day of December, 1992.

John J. Rahlstedt
Secretary, Tribal Business Council

ATTEST:

Walter Wilkins
Chairman, Tribal Business Council