

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 Tribe has incorporated the Lumber, Construction, Manufacturing Corporation as a Tribal Enterprise, 100% owned by the Tribe, to engage in activities of economic benefit to the Tribe, and,

WHEREAS, The Lumber, Construction, Manufacturing Corporation as an instrumentality of the Tribe shares the immunity of the Tribe from unconsented suit, and

WHEREAS, The Lumber, Construction, Manufacturing Corporation frequently enters into projects requiring others to extend credit or trust to the Corporation, and to obtain reasonable rates, the Corporation needs to have a waiver of sovereign immunity, limited to the Lumber, Construction, Manufacturing Corporation assets only,

NOW, THEREFORE, BE IT RESOLVED, that the Tribe hereby waives the sovereign immunity of the Lumber, Construction, Manufacturing Corporation for purposes of specific performance, injunction and actual contract damages; provided, that such waiver shall permit a court order to reach the assets of the Lumber, Construction, Manufacturing Corporation only, and no other Tribal assets whatever.

Regular Council Meeting
January 22, 1992
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ITEM 04: RESOLUTION/LCM: Resolution #92-002-JJR.
Lonnie Burr, Chairman of LCM Board of Directors gave presentation regarding bonding and projects. John Fox, Jr., Vice Chairman was present also but he was here representing Communications Enterprise.

It was mentioned the Attorneys had drafted up this resolution.

Discussion regarding employees, land holdings and bond fees. It was explained by Dayved White Owl, General Manager that we will pay 3 1/2% fee across the board with 20% line of credit upfront.

Danile Henry, Legal Clerk and Cletus Medicine Crow Personnel Clerk in at 11:32.

Chairman Wilkinson entertained motion to approve resolution.

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

Vote: 5 for, 1 opposed. Motion Carried.

ITEM 05: COLLEGE STUDENTS FINANCIAL ASSISTANCE:
Treasurer Bird Bear stated Vice Chairman Hall will look into these requests through INMED.

ITEM 06: SMALL LOAN PROCEDURES:
Treasurer Bird Bear stated they have not been established yet.

ITEM 07: MANDAREE ELECTRONICS FINANCIAL REQUEST:
A report to the Tribal Business Council of the plant given by Shawn Fredericks, CEO, as requested by Councilman Lone Fight, President of Mandaree Inc

Report on employees, mentor protege, economy, Day Care groundwork and financial statements.

Shawn requested for a \$6,000.00 loan with payback of \$500.00 a month with interest. He also requested for travel to Seattle WA.

Discussion on resources, work ethics, building rent and other financial assistance. Marcus Wells, Sr. to provide on financial assistance to Mandaree Electronics from Tribe.

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 22nd day of January, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstaining, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 22nd day of January, 1992.

John J. Ralshhead Jr.
Secretary, Tribal Business Council

ATTEST:

Wilbur D. Wilbur
Chairman, Tribal Business Council