

**Resolution of the Governing Body of
The Three Affiliated Tribes of the
Fort Berthold Reservation**

- WHEREAS,** This Nation having accepted the Indian Reorganization 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 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 news paper 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 John Fox, Jr., Finance Manager and Acting Managing Editor of the MHA Times to secure a loan in the amount of up to \$ 35,000.00 plus interest from Lakeside State Bank of New Town, secured by FY93 Telecommunications 350-G Docket Funds; and
- 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 Threee Affiliated Tribes if the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitiutes a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 6th day of May, 1990; that the forgoing Resolution was duly adopted at such Meeting by the affirmative

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 John Fox, Jr., Finance Manager and Acting Managing Editor of the MHA Times to secure a loan in the amount of up to \$ 35,000 plus interest from the Lakeside State Bank of New Town, secured by FY93 Telecommunication 350-G Docket Funds; and

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 6th day of May, 1992; that the forgoing Resolution was duly adopted at such Meeting by the affirmative

vote of 4 members, 0 members opposed, 0 members
abstained, 1 members not voting, and that said Resolution
has not been rescinded or amended in any way.

Dated the 6th day of May, 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

Wilbur D. Wilkerson
Chairman, Tribal Business Council

Special Meeting
May 6, 1992
Page three

ITEM 08: RESOLUTION/FORT BERTHOLD COMMUNICATIONS ENTERPRISE
TO ACQUIRE \$35,000.00 LOAN WITH LAKESIDE STATE BANK
This resolution authorizes Communications Enter-
prise to obtain a loan using '93 docket monies as
collateral. Resolution #92-041-JJR.

Secretary Rabbithead made a motion to approve
authorization, seconded by Councilman Lone Fight.

Vote: 4 for, 0 opposed, 1 not voting.
Motion Carried.

ITEM 09: ADJOURNMENT:
Meeting adjourned at 1:31 PM.

Approved

Disapproved

John J. Rabbithead, Jr.
Secretary, John J. Rabbithead, Jr.

5-6-92
Date

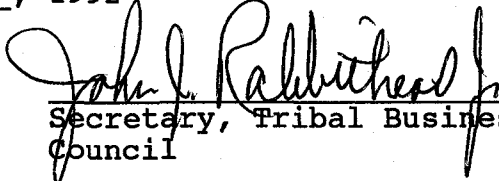
ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson


5-6-92
Date

vote of 4 members, 0 members opposed, 0 members
abstained, 1 members not voting, and that said Resolution
has not been rescinded or amended in any way.

Dated the 6th day of May, 1992


Secretary, Tribal Business
Council

ATTEST:


Chairman, Tribal Business
Council