

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 Northeast 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 1993 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 Northeast Segment Board of Directors to secure a loan the amount of \$2,500 plus interest charges, from the Lakeside State Bank of New Town, North Dakota, secured by the Tribal Trust/Lease Income with repayment by February 28, 1993, from the annual Tribal Docket 350-C&D Community Development Funds Fiscal Year 1993.

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.

RESOLUTION #92-097-JJR

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 constitutes a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 30th day of September, 1992; that the foregoing 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 30th day of September, 1992.

John J. Rabbithead Jr.
Secretary Tribal Business Council

ATTEST:

William O. Wilkins
Chairman, Tribal Business Council