

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

93-31-JJR

COPY

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 Western Segment, through it's Community Board, Mandaree Incorporated, is seeking authorization from the Tribal Business Council to secure a loan in the amount of \$4000.00 from the First International Bank in Watford City, North Dakota; and

WHEREAS, The Western Community anticipates it's 1993 Community Development Block grant funds; and

WHEREAS, The obligation to be incurred by the Mandaree Incorporated from the Ist International Bank in the amount of \$4000.00 will be retired entirely by the community's anticipated allocation of Community Development Block Grant fund for FY 93; and

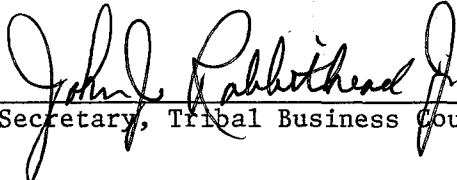
NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes pursuant to Article VI, Section 5 (c) Concurs with the application of Mandaree Incorporated for loan proceeds from the Ist International Bank; and

BE IT FURTHER RESOLVED, That the Western Segments 1993 Community Development Fund will serve as collateral through the Tribal Business Council for the life of the loan and will serve as payment upon receipt of the fund when it matures.

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, 7 were present at a Regular Meeting thereof duly called, noticed and convened, and held on the 11th day of March, 1993; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 16th OF March, 1993.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

Regular Council Meeting
March 11, 1993
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ITEM 05: RESOLUTION/COMPENSATION SETTLEMENT-KENNETH
FREDERICKS, JR:
Resolution read by Secretary Rabbithead.
This resolution pertains to the payment of \$10,000
to Mr. Fredericks for compensation regarding a dis-
pute over land and employment for the Twin Buttes
water treatment plant.

Chairman Wilkinson entertained a motion to approve.

Treasurer Bird Bear motioned to approve, seconded
by Secretary Rabbithead.

Vote: 3 for, 4 opposed. Motion failed.

ITEM 06: RESOLUTION/EDWARD AND TODD HALL LAND EXCHANGE:
Resolution read by Secretary Rabbithead.

The possibility of liens on the improvements on the
land was discussed. Natural Resources is checking
on this to make sure it is clear. An appraisal was
done by the BIA.

Chairman Wilkinson entertained a motion to approve.

Treasurer Bird Bear motioned to approve. Motion
failed due to lack of a second.

ITEM 07: RESOLUTION/MANDAREE INCORPORATED LOAN: #93-31-JJR
Resolution read by Vice Chairman Johnson.
This resolution pertains the securing of a loan of
\$4000.00 to Mandaree Incorporated from the First
International Bank, Watford City. The Community
Development funds will serve as collateral through
the Tribal Business Council for the life of the
loan and will serve as payment upon receipt of the
fund when it matures.

Councilman Mossett motioned to approve, seconded by
Secretary Rabbithead.

Chairman Wilkinson acknowledged motion and second.

Vote: 7 for, 0 opposed. Motion carried.

ITEM 08: RESOLUTION/LIBRARY SERVICES: #93-32-JJR
Resolution read by Secretary Rabbithead.
This resolution pertains to the contracting of Fis-
cal Year 1993 funding by the Fort Berthold Comm-
unity College to continue and expand Library