

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 and 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 KHMA Radio Station, is currently in need of supplemental funding to ensure 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 Calvin Grinnell, Fort Berthold Communication Enterprise Chairman to secure a loan in the amount of up to \$35,000 plus interest from the Lakeside State Bank of New Town, secured by FY 1994 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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 22nd day of July, 1993; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.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 this 22 day of July, 1993.

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

ATTEST:

William J. Wilke  
Chairman, Tribal Business Council

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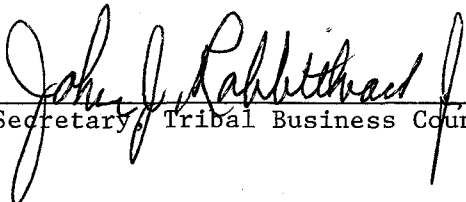
NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council authorizes Calvin Grinnell, Fort Berthold Communication Enterprise Chairman to secure a loan in the amount of up to \$35,000 plus interest from the First International Bank of Watford City, secured by FY 1994 Telecommunication 350 G Docket 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.

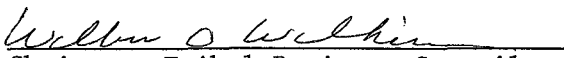
C E R T I F I C A T I O N

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Dated this 22 day of July, 1993.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council