

**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 authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefits 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 manage the economic affairs of the Three Affiliated Tribes; and
- WHEREAS,** The Fort Berthold Community College requests assistance from the Three Affiliated Tribes Business Council in the form of an assurance of a GUARANTY to a banking institution where the Fort Berthold Community College will seek a loan in the amount of \$350,000.00.
- WHEREAS,** The Fort Berthold Community College intends to utilize the secured finances to obtain financial stability of business operations for the college in order to continue the mission of the institution with the commitment of educational pursuit/opportunities for members of the Three Affiliated Tribes and others.
- WHEREAS,** The Fort Berthold Community College will utilize the 15% of Gaming Revenues, allotted by the Tribal Business Council to the college, to achieve payment of the loan secured until which time it becomes paid in full.
- NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes assures GUARANTY to the selected banking institution for a loan in the amount of \$350,000.00 to the Fort Berthold Community College.

Regular Council Meeting  
September 9, 1993  
Page three

ITEM 06: RESOLUTION/MANDAREE COMMUNITY CENTER: Res #93-124:  
Resolution read by Secretary Rabbithead.  
This resolution pertains to the request of building  
a new community center in the Western Segment (Man-  
daree) out of the 1994 CDBG funds as a #1 priority.

Chairman Wilkinson entertains motion to approve.

Vice Chairman Johnson made motion to approve,  
seconded by Councilman Fast Dog.

Discussion included usually there are three prio-  
rities so there was a request for the Twin Buttes  
Community HeadStart center as the #2 priority.

Motion to be amended to reflect HeadStart Center  
for the Twin Buttes Community as the #2 priority.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 07: ~~RESOLUTION/FORT BERTHOLD COMMUNITY COLLEGE TO~~  
~~OBTAIN A LOAN~~ Resolution #93-125-JJR.  
Resolution read by Secretary Rabbithead. This  
pertains to assuring a guarantee to a selected  
banking institution for a loan in the amount of  
\$350,000.00 for FBCC.

Councilman Mossett made motion to approve, seconded  
by Treasurer Bird Bear.

Chairman Wilkinson acknowledged motion and second.

Discussion: It was stated Comptroller Wells recom-  
mended that resolution reflect loan to be paid off  
by gaming revenue.

Vote: 6 for, 0 opposed. Motion Carried.

ITEM 08: RESOLUTION/IRRIGATION OF TRIBAL LANDS: #93-126-JJR.  
Resolution read by Secretary Rabbithead. This  
pertains to requesting the BIA to let the tribe  
contract for irrigation.

Chairman Wilkinson entertains motion to approve.

93-125-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 seven (7) members of whom 5 constitute a quorum 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of September, 1993; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 this 9th day of September, 1993.

Chairman:

Voting

Not Voting

John J. Rabbithead Jr.  
Secretary, Tribal Business Council

ATTEST:

Wilbur O. Wilkins  
Chairman, Tribal Business Council