

**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 of the enrolled members thereof; and
- WHEREAS,** Article VI, Section 3 of the Constitution of the Three Affiliated Tribes grants to the Tribal Business Council all necessary sovereign authority, both Legislative and Judicial for the purposes of exercising the jurisdiction granted by the people in Article I of the constitution; and
- WHEREAS,** It has come to the attention of the Governing body of the Three Affiliated Tribes that the health and welfare of the Mandaree Community is seriously compromised; and
- WHEREAS,** the Western Segment is in need of \$12,735.45 to pay the Internal Revenue Service, in order to establish and maintain current water services to the community; and
- WHEREAS,** the Mandaree Community Board is requesting to borrow the above referenced amount; and
- WHEREAS,** the Mandaree Community Development Grant funds for the 1994-95 shall be retain by the Tribe in lieu of the loan.
- NOW, THEREFORE, BE IT RESOLVED,** That the Governing Body of the Three Affiliated Tribes hereby authorizes the loan of \$12,735.45 to the Mandaree Community; and
- THEREFORE, BE IT FURTHER RESOLVED,** That any and all Community Development Docket funds granted the Mandaree Community shall be retain by the Tribe until the loan is paid in full.
- FINALLY, BE IT FURTHER RESOLVED,** That the Tribal Finance is authorized to proceed with the above referenced process immediately.

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 Special Meeting thereof duly called, noticed, convened, and held on the 15th day of November, 1994; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated the 16th day of November, 1994.

Marcus Wells
Secretary, Tribal Business Council

ATTEST:
[Signature]
Chairman, Tribal Business Council