

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; and

WHEREAS, Article VI, Section 5(c) specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes; and

WHEREAS, The Three Affiliated Tribes have entered into multiple contract/grant awards that are categorized as special revenues with the federal government for the purpose of providing services to the Tribe and/or its members; and

WHEREAS, These contract/grant awards are cost reimbursement awards that require the Tribe to incur expenditures prior to the federal government allowing the Tribe to recognize revenues; and

WHEREAS, Cash flow requirements necessary to carry out these activities require the Tribe to have cash reserves or a line of credit; and

WHEREAS, The Tribe and Community First National Bank of Dickinson have reached an understanding that will provide to the Tribe a revolving line of credit in the amount of \$500,000 that will be secured by the assignment of Casino Revenue for the purpose of carrying out the administrative and operating needs of the Three Affiliated Tribes, and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby expressly waives the sovereign immunity of the Three Affiliated Tribes exclusively for the limited purpose of obtaining this revolving line of credit and delegates the authority to Mark Fox, Tribal Treasurer, and Russell Mason, Sr., Tribal Chairman to negotiate and sign documents for the \$500,000 revolving line of credit from Community First National Bank of Dickinson; and

BE IT FURTHER RESOLVED, That, Mark Fox, Tribal Treasurer, and/or David A. Brendsel, Financial Advisor are hereby authorized to make draw downs on this revolving line of credit.


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 constitutes a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 28th day of March, 1995; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 28th day of March, 1995.

Daylon Spotted Bear
Secretary, Tribal Business Council]

Attest:


Chairman, Tribal Business Council