

RESOLUTION #95-112-DSB

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 Three Affiliated Tribes and of the enrolled members thereof; and
- WHEREAS, The Tribal Business Council promotes the standards set forth in its Educational Code and the opportunities afforded tribal members to further their educational goals through the Fort Berthold Community College; and
- WHEREAS, The Tribal Business Council fully endorses and supports the efforts of the Fort Berthold Community College to provide adequate facilities in which those goals and ambitions may be realized; and
- WHEREAS, The Tribal Business Council is cognizant of the need to expand the existing facility due to the influx of students and the demands of individual need for added curriculum; and
- WHEREAS, The Three Affiliated Tribes endorsed the Fort Berthold Community College's effort to obtain a loan from the Rural Economic and Community Development Agency for expansion of the existing educational institution; and
- WHEREAS, The Three Affiliated Tribes have several existing loans with the Rural Economic and Community Development for the purchase of land, these lands generate revenue in excess of the annual payment,
- WHEREAS, The Three Affiliated Tribes fully supports the Fort Berthold Community College's effort to proceed to closing of the construction loan from the Rural Economic and Community Development Agency and identifies these surplus revenues as payment source for a loan for Fort Berthold Community College facilities;

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council, in its endorsement of the efforts of the Fort Berthold Community College and the Three Affiliated Tribes, hereby commits its support in the form of funding that will be obligated to assist in the repayment of the Rural Economic and Community Development loan.

BE IT FURTHER RESOLVED that an Annual payment of \$151,901.00 from the S701-Rural Economic and Community Development account will be pledged and assigned as income given in the name of the United States for repayment of the loan for expansion construction of the Fort Berthold Community College.

BE IT FURTHER RESOLVED that a plan for Capital Campaign Fund Raising for Phase III will be submitted by the Fort Berthold Community College to the Three Affiliated Tribes Business Council.

BE IT FURTHER RESOLVED that the Rural Economic and Community Development loan package and all pertinent financial documentation shall be subject to final Tribal Business Council review and approval at the time of closing of loan agreement with the Rural Economic and Community Development Agency.

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 five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of April, 1995; that the foregoing Resolution duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 18<sup>th</sup> day of May, 1995.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:  
[Signature]  
Chairman, Tribal Business Council