

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 of 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 best interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Constitution of the Three Affiliated Tribes empowers the Tribal Business Council to manage all economic affairs and enterprises in accordance with the terms of a Federal Corporation Charter granted under the provisions of the Act of June 18, 1934; and
- WHEREAS, The Tribal Business Council, in exercising all the corporate powers enumerated by the Charter, is empowered to borrow money from any source for any purpose not inconsistent with law, regulations of the Secretary of the Interior, the Tribal Constitution or Charter; and
- WHEREAS, The Tribal Business Council supports the development of economic ventures designed to create employment and training opportunities for the benefit of the enrolled members of the Three Affiliated Tribes and advocates the full utilization of existing facilities complementing economic growth; and
- WHEREAS, The Tribal Business Council recognizes the opportunity for the creation of employment and training in the establishment of the Uniband Data Entry Satellite in the White Shield Community and supports the efforts of the East Segment's representative, Councilman Austin Gillette, in initiating, developing, and nurturing a concept for the creation of employment and training opportunities while improving and utilizing existing facilities; and
- WHEREAS, The Tribal Business Council proposes to encumber the Three Affiliated Tribes to the Community First National Bank in an amount not to exceed \$450,000 for the

renovation construction and furnishing of the existing Ralph J. Wells Memorial Community Center to accommodate a data entry satellite that will provide employment and training opportunities to a minimum of 60 individuals in the White Shield Community; and

WHEREAS, The Tribal Business Council recognizes that the Economic Recovery Fund established by the Three Affiliated Tribes Equitable Compensation Act of 1992 specifically provides for economic development on the Fort Berthold Reservation and proposes to pledge as security to the Community First National Bank, interest derived from the recovery of just compensation due the Tribes, for the amount of loan proceeds; and

NOW THEREFORE BE IT RESOLVED That the Tribal Business Council authorizes the packaging of a loan encumbering the Three Affiliated Tribes to the Community First National Bank of Dickinson, North Dakota, in an amount not to exceed \$450,000 for renovation construction and furnishing of the Ralph J. Wells Memorial Community Center in the Community of White Shield to accommodate the establishment of a Data Entry Satellite; and

BE IT RESOLVED That the Tribal Business Council authorizes the pledging of interest derived from the Economic Recovery Fund established by the Equitable Compensation Act of 1992 for the Three Affiliated Tribes, as security to the Community First National Bank of Dickinson, North Dakota, in the loan packaging; and

BE IT FURTHER RESOLVED That the Tribal Business Council retains its discretion to review and scrutinize the loan package, upon completion, for any changes, deletions, additions that the Council believes to be in the best interest of the Tribes; and

FINALLY, BE IT RESOLVED That Community First National Bank loan package and all pertinent documentation shall be subject to final Tribal Business Council review and approval prior to closing of loan agreement.

CERTIFICATION

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, 7 were present at the Regular Meeting thereof duly called, noticed, convened and held on the 14th day of March, 1996; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that the said Resolution has not been rescinded or amended in any way.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council