

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

WHEREAS, This Nation having accepted the Indian Reorganization Act 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 in behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes agreed and signed a Promissory Note April 1, 1996 for \$2,520,000 in behalf of Fort Berthold Community College Phase II; and

WHEREAS, The Three Affiliated Tribes recognizes that payments for April 1, 1997 and April 1, 1998 are for interest only and are part of the Promissory Note; and

WHEREAS, Fort Berthold Community College manages the Phase II operation including interest payment due April 1, 1997 of \$50,000 from the \$154,000 originally budgeted.

NOW THEREFORE BE IT RESOLVED, the Three Affiliated Tribes hereby authorize Fort Berthold Community College to expend the \$104,000 interest balance to enhance current operation.

BE IT FURTHER RESOLVED, that the Tribal Business Council agrees to pay the April 1, 1998 payment due of \$104,000.00

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, and 6 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 9<sup>th</sup> day of April, 1997; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 opposed, 0 abstained, and 0 members not voting, and that the resolution has not been amended or rescinded in any way.

Tribal Resolution 97-83-DSB  
Continued

Dated this 9<sup>th</sup> day of April, 1997.

Daylon Spotted Bear  
Secretary, FBCC BOD

ATTEST:

  
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Chairman, Tribal Business Council