

**RESOLUTION OF THE GOVERNING BODY OF THE  
THREE AFFILIATED TRIBES OF THE  
FORT BERTH OLD RESERVATION**

- WHEREAS,** This Nation having accepted the Indian Reservation Act of June 18, 1934 and the authority under said Act; and
- WHEREAS,** The Constitution and Bylaws of the Three Affiliated Tribes generally authorized 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 thereof, and
- WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes wishes to secure an operating line of credit for the Transportation Planning Department from the Community National Bank and Trust Company of Dickinson, North Dakota, in the amount of Sixty Five Thousand Dollars (\$65,000.00) and authorizes the subordination of the proceeds generated from the Bakersfield Streets, Cemetery Road and Mandaree School Streets Construction Projects, and

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby directs that the appropriate and necessary action be taken to secure from the Community First National Bank and Trust Co. Of Dickinson, North Dakota, a loan in the amount of Sixty Five Thousand Dollars (\$65,000.00) and authorizes and directs the Chairman and Treasurer of the Tribal Business Council to sign all documents necessary to secure said loan.

**BE IT FURTHER RESOLVED,** That the Parshall paving project for the parking lot of the Community Building shall be an approved area of expenditures from the amount provided above, such amount not to exceed twenty-five thousand (\$25,000.).


**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 members of whom five constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 16<sup>th</sup> Day of May, 1997; that the foregoing Resolution was duly adopted at such Meeting by the Affirmative vote of 5 members, 0 members opposed, 2 members abstained, 0 members not voting, and said Resolution has not been rescinded or amended in any way.

Dated this 16<sup>th</sup> Day of May, 1997.

Daylon Spotted Bear  
Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
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Russell Mason Sr., Chairman  
Tribal Business Council