

RESOLUTION # 97-155-DSB

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

- WHEREAS,** This Nation, having accepted the Indian Reorganization Act of June 10, 1934, and the authority of said Act; and,
- WHEREAS,** The Constitution and By-laws of the Three Affiliated Tribes 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 thereof; and,
- WHEREAS,** The Fort Berthold Community College is a Tribally chartered Community College serving the needs of the Three Affiliated Tribes; and,
- WHEREAS,** The Tribal Charter, issued in 1974, is the authority under which the Fort Berthold Community College plans, develops, and implements post-secondary training for the reservation community; and,
- WHEREAS,** The Fort Berthold Community College Board of Directors, recognizing that the FBCC is in need of financial assistance to meet budgetary shortfalls, duly authorized the FBCC President and Business Manager to meet with the Tribal Business Council to seek financial assistance; and,
- WHEREAS,** The Tribal Business Council acknowledged the benefits of the FBCC in meeting the educational needs of the reservation community and, wishing to see the continued operation of the FBCC, agreed to assist the Fort Berthold Community College in obtaining financial assistance and authorized the Tribal Chairman, the Tribal Treasurer, and the Financial Advisor to assist the FBCC in developing the proper financing structure to provide the subsistence and to sign and execute the documents with subsequent review by the Tribal Business Council; and,

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the request of the Fort Berthold Community College Board of Directors, the Tribal Business Council hereby endorses the assignment of any and all funding of the FBCC as repayment and security for a loan to meet its budgetary needs; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby pledges a general obligation of Tribal Funds in an amount not to exceed \$350,000; and,

BE IT FURTHER RESOLVED, that the Tribal Business Council again authorizes the Tribal Chairman, the Tribal Treasurer, and the Financial Advisor to assist the FBCC in obtaining a loan from an appropriate lending institution and authorizes the Tribal Chairman and the Tribal Treasurer to sign and execute the loan documents.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 Members of whom 5 constitute a quorum; that 6 were present, 1 absent, at a Regular Meeting thereof duly called,

C E R T I F I C A T I O N (cont.)

noticed, convened, and held on the 10th day of July 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 Members; 0 Members opposed; 0 Members abstained; 0 Members not voting; and, that said Resolution has not been rescinded or amended in any way.

Dated this 10th day of July 1997.



Edwin Hall, Acting TBC Secretary

ATTEST:



Russell Mason, Sr., TBC Chairman