

**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 Tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** Dr. Biron Baker, a duly enrolled member of the Three Affiliated Tribes whom the Tribe has selected to be a primary care physician associated with the Minne Tohe Clinic operated by the Tribe pursuant to a self-determination contract with the Indian Health Service, has approached the Tribal Business Council for short-term loan or grant in the amount of \$10,000 in order to allow him to assume his duties with the Clinic; and
- WHEREAS,** Dr. Biron Baker has requested that in the event he serves one full year in the capacity of a primary care physician with the Minne Tohe Clinic that the \$10,000 he is being provided pursuant to this Resolution will be forgiven and treated as a grant, with the amount of the loan to be forgiven at the rate of 1/12 of \$10,000 per month;
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves a loan/grant to Dr. Biron Baker in the amount of \$10,000, subject to the following conditions: The amount of \$10,000 provided to Biron Baker will be forgiven at the rate of 1/12 of \$10,000 per month of the time Dr. Baker serves as a primary care physician associated with the Minne Tohe Clinic operated by the Tribe pursuant to a self-determination contract with the Indian Health Service, and in the event Dr. Baker serves one full year with the Clinic, the entire amount of the \$10,000 will be forgiven and treated as a grant, and such that should Dr. Baker leave the employ of the Tribe prior to one year from the date of this Resolution, he will owe the Tribe the difference between 1/12 times \$10,000 times the number of months he has served and \$10,000.

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 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16th day of December, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 16th day of December, 1999.

ATTEST:

Daylon Spotted Bear
Secretary, Tribal Business Council



Chairman, Tribal Business Council