



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

**A Resolution Entitled: “Approval of a loan to the Great Plains Tribal Chairman’s Health Board in the amount of \$75,000.00”**

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribe 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** Article IVI, Section 5 (1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulation the procedure of the Tribal Business Council and other Tribal agencies; and
- WHEREAS,** The Great Plains Tribal Chairmen Health Board (GPTCHB) hereinafter the “Board” is a non-profit organization whose primary purpose is to protect and preserve and promote the healthcare interests of Indian tribes and tribal communities within the Great Plains Region and the Mandan Hidatsa Arikara Nation is a member of this organization; and
- WHEREAS,** the Board has been involved in litigation with JL Ward Associates over an unpaid invoice and has an arbitration award issued against it and the parties have been directed by the courts to reach a settlement agreement to resolve the matter; and
- WHEREAS,** the Board has entered into a settlement agreement with JL WARD Associates in the amount \$205,000.00; and
- WHEREAS,** the Board is seeking financial assistance from its member tribes in the form of either a loan or a grant and is requesting \$75,000.00 from the tribe; and
- WHEREAS,** the Tribal Business Council believes it would be in the best interests of the Tribes to provide financial Assistance to the Board in the form of a loan to the Board in the amount of \$75,000.00.



**BE IT FINALLY RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes a loan in the amount of \$75,000.00 to the Great Plains Tribal Chairman's Health Board under the following terms and conditions:

1. Three percent (3%) INTEREST rate
2. Monthly payments of \$500.00
3. End of the year balloon payment of \$2500.000 for the life of the loan
4. Ten year term

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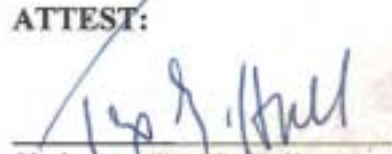
### CERTIFICATION

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 seven ( 7 ) members of whom five ( 5 ) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 15<sup>th</sup> day of November, 2013, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 15<sup>th</sup> day of November, 2013.

  
\_\_\_\_\_  
Executive Secretary, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:  
  
\_\_\_\_\_  
Chairman, Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes