

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(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated Tribes; and
- WHEREAS, the Three Affiliated Tribes has been offered the opportunity to participate in the purchase of Dallas Cap and Emblem Company, Dallas, Texas; and
- WHEREAS, the purchase of such Company and the subsequent location of a sewing and wearing apparel plant on the Fort Berthold Reservation is contingent upon a Bureau of Indian Affairs 90% guaranteed loan in the amount of \$4,000,000.00 (Four Million Dollars and 00/100 cents); and
- WHEREAS, the location of such a sewing and wearing apparel plant on the Fort Berthold Indian Reservation will result in the creation of approximately 170 jobs; and
- WHEREAS, the creation of jobs on the Fort Berthold Indian Reservation is a priority of the Three Affiliated Tribes.
- NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes does hereby request the Bureau of Indian Affairs to identify and set aside the sum of \$4,000,000.00 of Bureau of Indian Affairs 90% guaranteed loan funds to be utilized in the purchase of the Dallas Cap and Emblem Company, Dallas, Texas and the subsequent location of a sewing and wearing apparel plant on the Fort Berthold Indian Reservation.

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 11 members, of whom 7 constitutes a quorum, 11 were present at a special Meeting thereof duly called, noticed, convened and held on the 7<sup>th</sup> day of January, 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that



THREE AFFILIATED TRIBES • FORT BERTHOLD RESERVATION

*Mandan, Hidatsa, and Arikara Tribes*

TRIBAL BUSINESS COUNCIL

P.O. Box 220 • New Town, North Dakota 58763 • (701) 627-4781

January 7, 1985

Mr. Leo Brockie, Superintendent  
Fort Berthold Indian Agency  
Bureau of Indian Affairs  
New Town, North Dakota 58763

Re: Tribal Request for BIA to Indentify and Set  
Aside \$4,000,000.00 in Behalf of the Three  
Affiliated Tribes under the Indian Finance  
Act's Loan Guaranty Funds

Dear Mr. Brockie:

As instructed by Mr. Reginald Arnold, BIA Loan Specialist from Washington, D. C., the Tribal Business Council has initiated the necessary tribal legislation to identify and set aside the sum of \$4,000,000.00 from the BIA's Loan Guaranty Fund.

As your aware, this will be utilized in the purchase of the Dallas Cap and Emblem Company, Dallas, Texas, and the subsequent location of a sewing and wearing apparel plant on the Fort Berthold Indian Reservation.

Your expeditious handling of this Tribal request will be appreciated.

Sincerely,

Alyce Spotted Bear, Chairperson  
Tribal Business Council

cc: Dr. Jerry Jaeger, Area Director, AAO/BIA  
Mr. Reginald Arnold, Loan Specialist, BIA/Central Office  
Mr. Chuck Van Pelt, Loan Specialist, AAO/BIA

**Alyce Spotted Bear**  
Tribal Chairman

**Gordon Blake**  
Vice-Chairman  
West Segment

**John Charging**  
Secretary  
North Segment

**Dennis Huber**  
Treasurer  
South Segment

**Paul Good Iron**  
West Segment

**Pete Coffey**  
East Segment

**Donald Malnourie**  
East Segment

**Tillie Walker**  
West Segment

**Ernest Stone**  
South Segment

**Edmund White Bear**  
East Segment

**Marie D. Wells**  
Northeast Segment

said Resolution has not been rescinded or amended in any way.

CHAIRMAN (Voting) (Not Voting)

Dated this 7<sup>th</sup> day of January, 1985.

Jale Chaziz  
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear  
Chairman, Tribal Business Council