APRIL 2013 CROW TRIBAL LEGISLATURE

JOINT ACTION RESOLUTION NO. JAR13-04

INTRODUCED BY DARRIN OLD COYOTE, CHAIRMAN CROW TRIBAL EXECUTIVE BRANCH

JOINT ACTION RESOLUTION OF THE CROW TRIBAL LEGISLATURE AND THE CROW TRIBAL EXECUTIVE BRANCH ENTITLED:

"RESOLUTION AUTHORIZING THE CHAIRMAN OF THE EXECUTIVE BRANCH TO OBTAIN A \$3.0 MILLION UNSECURED LINE OF CREDIT FROM FIRST INTERSTATE BANK TO PROVIDE FUNDS FOR TRIBAL OPERATIONS, LAND PURCHASES AND OTHER ECONOMIC DEVELOPMENT PROJECTS."

WHEREAS, the Crow Tribe is committed to securing its land base and supporting economic development within the Crow Reservation; and

WHEREAS, immediate opportunities exist for the purchase of agricultural land and businesses within the Reservation and to begin development of renewable energy projects; and

WHEREAS, in order to provide immediate funding for the foregoing land purchase and economic development opportunities, and to provide additional operating funds for the Tribal Government, the Executive Branch has made arrangements with First Interstate Bank for a \$3.0 million unsecured Line of Credit to be drawn down and fully repaid within 120 days from the date of the issuance of the Line of Credit; and

WHEREAS, it is anticipated that the Line of Credit will be repaid from other longerterm financing obtained by the Tribe before the due date for repayment; and

WHEREAS, the Chairman of the Executive Branch has authority and responsibility pursuant to the "enumerated powers" in Article IV, Section 3 of the Constitution and Bylaws of the Crow Tribe of Indians to represent the Crow Tribe in negotiations with Federal, State and local governments and other agencies, corporations, associations, or individuals in matters of welfare affecting the Crow Tribe; to "negotiate and approve or prevent any sale, disposition, lease or encumbrance of Tribal lands, interests in lands or other Tribal assets, including buffalo, minerals, gas and oil with final approval granted by the Legislative Branch;" and to "negotiate and approve limited waivers of sovereign immunity when such a waiver is necessary for business purposes in accordance with Article V, Section 2(f) of [the] Constitution;" and

WHEREAS, the Legislative Branch has authority and responsibility pursuant to its "powers and duties" in Article V, Section 2(d) of the Constitution "to grant final approval or disapproval of items negotiated by the Executive Branch of Government pertinent to the sale, disposition, lease or encumbrance of Tribal lands, interests in lands or mineral assets," and in Article V, Section 2(f) to "grant final approval or disapproval of limited waivers of sovereign immunity by the Executive Branch when waivers are necessary for business purposes;" and

WHEREAS, the Chairman of the Executive Branch has negotiated the terms of the Line of Credit with First Interstate Bank and understands that the Bank is prepared to approve the Line of Credit according to the terms set forth on the attached Promissory Note, including a limited waiver of sovereign immunity as set forth in Appendix A to the Promissory Note; and

WHEREAS, the Line of Credit is in the best interests of the Crow Tribe, and the limited waiver of sovereign immunity is necessary for the business purpose of obtaining the Line of Credit;

NOW, THEREFORE, BE IT RESOLVED BY THE CROW TRIBAL LEGISLATURE AND THE CROW TRIBAL EXECUTIVE BRANCH:

- Section 1. That the Chairman of the Executive Branch of the Crow Tribe is hereby authorized to execute the Promissory Note attached hereto and incorporated herein, in order to obtain a Line of Credit from First Interstate Bank in the amount of Three Million Dollars (\$3,000,000.00), all in accordance with the terms and conditions in the Promissory Note.
- Section 2. That the limited waiver of sovereign immunity in substantially the form set forth as Appendix A to the Promissory Note, attached hereto and incorporated by reference, is hereby approved.
- Section 3. That the Chairman of the Executive Branch is hereby authorized to execute such additional documents and agreements and take such further actions on behalf of the Crow Tribe of Indians that are necessary to complete and to administer the loan transaction authorized in Sections 1 and 2 above.
- Section 4. That the funds from the Line of Credit authorized by this Resolution, after payment of transactions costs for the loan, shall be used only as follows:
- (a) The amount of \$1,500,000 shall be authorized for the purpose of land acquisition for and on behalf of the Crow Tribe and directly associated costs (including transaction costs and initial repairs or improvements to preserve the value or functionality of the acquired properties). Accordingly, the FY2013 Tribal Budget shall be amended as follows: the Budget Account Department titled "Tribal Land Purchase Program" (Budget Line Item Code 64130) shall be increased by \$1,500,000 to a total amount of \$2,100,000.

(b) Any other funds drawn from the Line of Credit shall be for authorized Tribal Government expenditures pursuant to the FY2013 Tribal Budget as approved and amended by the Legislature and as such budget may be amended from time to time. Accordingly, the FY2013 Tribal Budget shall be amended as follows: there shall be \$3,000,000 added to the Anticipated Tribal Revenues and identified in the Budget as "First Interstate Bank Line of Credit."

Section 5. That the approval granted herein is effective on the date of approval of this Resolution.

* * * Remainder of Page Intentionally Left Blank * **

CERTIFICATION

I hereby certify that this Joint Action Resolution entitled "RESOLUTION AUTHORIZING THE CHAIRMAN OF THE EXECUTIVE BRANCH TO OBTAIN A \$3.0 MILLION UNSECURED LINE OF CREDIT FROM FIRST INTERSTATE BANK TO PROVIDE FUNDS FOR TRIBAL OPERATIONS, LAND PURCHASES AND OTHER ECONOMIC DEVELOPMENT PROJECTS" was duly enacted by the Crow Tribal Legislature with a vote of 14 in favor 0 opposed, and 0 abstaining and that a quorum was present on this 8th day of April, 2013.

Speaker of the House Crow Tribal Legislature

ATTEST:

Secretary

Crow Tribal Legislature

EXECUTIVE ACTION

I hereby approve or veto.

This Joint Action Resolution entitled "RESOLUTION AUTHORIZING THE CHAIRMAN OF THE EXECUTIVE BRANCH TO OBTAIN A \$3.0 MILLION UNSECURED LINE OF CREDIT FROM FIRST INTERSTATE BANK TO PROVIDE FUNDS FOR TRIBAL OPERATIONS, LAND PURCHASES AND OTHER ECONOMIC DEVELOPMENT PROJECTS" pursuant to the authority vested in the Chairman of the Crow

Tribe by Article V, Section 8 and Article IV, Section 3(k) of the Constitution and Bylaws of the

Crow Tribe of Indians, on this Graduate day of APRIL , 2013.

Darrin Old Coyote, Chairman Crow Tribal Executive Branch

April 2013 Session Resolution Approving FIB Line of Credit 4.8.13 Page 4 of 4 JAR-"Resolution Authorizing the Chairman of the Executive Branch to Obtain a \$3.0 Million Unsecured Line of Credit from First Interstate Bank to Provide Funds for Tribal Operations. Land Purchases and Other Economic Development Projects."

Bill or Resolution: <u>JAR13-04</u> Introduced by: <u>Chairman Darrin Old Coyote</u> Date of Vote: <u>4/8/2013</u> Number

Representative:	Yes	No	Abst	ained	
H. Two Leggins	X				
V. Pretty Paint	X				
C. J. Stewart	X		_		
L. Other Medicine	X				
A.Coyote-Runs, Sr.	X				
L. Not Afraid.	X				
M. Covers Up, Sr.	X				
P. Alden, Jr.					
M. Not Afraid	X				
V. Crooked Arm	3				
L. DeCrane	X				
C. Goes Ahead			_		
B. Hugs	X		_		
G. Real Bird, Jr.	X	-	_		
M. Backbone					
G. Stewart	X	-	_		
R. K. Old Crow,Sr. Secretary of the House	X				
K. Shane Speaker of the House	X				
Totals:	14	0	_	0	
Result of Vote:	Passed	Not Passed	Tabled	Veto-Override	
Senator Kenneth G. Shane Date Senator R. Knute Old Crow, Sr. Date Speaker of the House Secretary of the House					

PROMISSORY NOTE

Loan No	Hardin, Montana
\$3,000,000.00	, 2013

FOR VALUE RECEIVED, the undersigned, the CROW TRIBE OF INDIANS, a duly organized and federally recognized Indian Tribe (together with any successors to its functions, and hereinafter referred to as the "Maker"), does hereby promise to pay to the order of FIRST INTERSTATE BANK, a Montana banking corporation (together with any successors or permitted assigns hereunder, referred to as the "Bank"), at its offices at 402 North Center Avenue, P.O. Box 903, Hardin, Montana 59034, Attention: Commercial Loan Department, or at such other place, either within or without the State of Montana, as the Bank or the holder hereof may from time to time designate in writing, in legal tender of the United States of America, the principal sum of THREE MILLION AND 00/100 DOLLARS (\$3,000,000.00), or so much thereof as has been advanced under the terms of this Promissory Note (the "Note") in connection with that certain loan (the "Loan") extended by the Bank to the Maker, in an installment as set forth below, which sum shall be payable together with interest thereon at a rate equal to the Prime Rate plus two percent (2.00%) per annum (the "Applicable Rate"). As used in this Note, the term "Prime Rate" means the Prime Rate as published in the Money Rate section of the Wall Street Journal, Western Edition. On the date hereof, the Applicable Rate is [5.25]%.

- 1. The outstanding balance of principal, together with interest thereon and all other sums due hereunder, shall be payable as follows:
 - (a) The outstanding principal balance of the Loan shall be paid in one installment of all outstanding principal, interest at the Applicable Rate, and other sums due on this Note or under the Loan one hundred and twenty (120) days from the date of this Note (the "Maturity Date").
 - **(b)** All payments of principal and interest shall be applied first to interest due on the Note and then to reduce the principal amount thereof. If the installment of principal and interest is not paid when due, such delinquent installment shall bear interest, to the extent permitted by law, at the Applicable Rate from the due date of such installment until payment thereof. Maker shall make all payments in lawful money of the United States of America to the Bank. Interest shall accrue from the date an advance is made.
 - (c) The Maker may prepay and redeem this Note, without penalty or premium, in whole or in part, at the option of the Maker on any one or more dates. In the event of any partial prepayment, the amount thereof shall be applied first to interest due on the Note and then to reduce the principal amount thereof. All prepayments shall be applied on the principal in the inverse order of maturity, and shall not relieve Maker from paying the installment of principal and interest due on the Maturity Date hereunder.
 - (d) This Note contemplates multiple advances not to exceed the aggregate principal amount of \$3,000,000.00. This Note does not represent a revolving credit of any nature or form whatsoever. The Maker expressly acknowledges that payment of the amounts due hereunder shall not obligate the Bank to advance nor entitle the Maker to borrow or receive any additional moneys or sums under the terms of this Note.

- 2. Any one or more of the following events is an Event of Default under this Note:
- (a) If Maker (which term for the purposes of this Paragraph 3 includes all makers, sureties, endorsers and guarantors of this Note, or any extension, renewal, and/or modification thereof) shall fail to make any payment of principal or interest when due, provided that if such failure to pay is beyond the Maker's control and directly attributable to an event of force majeure, and corrective action is diligently pursued, it shall not be an Event of Default; or
- **(b)** If Maker shall fail to pay when due any other amounts due hereunder or under the Loan (other than payments of principal and interest due under this Note); or
- (c) If Maker shall fail to observe and perform any other covenant, condition or agreement on its part hereunder or under the Loan, and such default continues for thirty (30) days after written notice, specifying such default and requesting that it be remedied, is given to the Maker by the Bank, provided that if any term, covenant or agreement is such that non-performance or non-observance thereof cannot be corrected within such 30-day period, or if force majeure prevents correction within such period, the non-performance or non-observance shall not constitute a default hereunder if corrective action is instituted by Maker within such period (or, in the event of a force majeure, in whatever period correction action is practicable) and diligently pursued to correction; or
- (d) If Maker shall: (i) admit in writing its inability to pay its debts generally as they become due; or (ii) admit in writing the fact that its debts exceed a fair valuation of its property; or (iii) commence a voluntary proceeding under any applicable federal or state bankruptcy, insolvency or other similar law; or (iv) make an assignment for the benefit of its creditors; or (v) consent to the entry of an order for relief in an involuntary proceeding under any applicable federal or state bankruptcy, insolvency or other similar law; or (vi) have entered against it by a court of competent jurisdiction a decree or order granting relief in any involuntary case under any applicable federal or state bankruptcy law, or appointing, with or without the consent of the Maker, a receiver, liquidator, assignee, custodian, trustee, sequestrator or similar official of the Maker or for any substantial part of its property, or approving a plan for reorganization of the Maker, or ordering the winding up or liquidation of its affairs, and such decree or order shall not be vacated, set aside or stayed for a period of sixty (60) consecutive days; or
- (e) If any representation or warranty made by the Maker herein or otherwise in connection with the Loan shall prove at any time to be incorrect or misleading in any material respect as of the date made; or
- (f) If any provision of this Note or any document, agreement, certificate, or filing related to the Loan shall at any time for any reason cease to be valid and binding on the Maker, or shall be declared to be null and void, or the validity or enforceability thereof shall be contested without lawful basis by the Maker or any governmental agency or authority, or the Maker shall deny without lawful basis that it has any or further liability or obligation under the Loan.

Whenever any Event of Default shall have happened and be continuing, the Bank or the holder hereof may declare in a writing delivered to the Maker that all unpaid payments due under this Note or the Loan and all accrued and unpaid interest and other sums payable hereunder (being an amount equal to that necessary to pay in full the principal remaining due on this Note, together with interest thereon, and to pay all other indebtedness or sums due hereunder or under the Loan) to be immediately due and payable, whereupon the same shall become immediately due and payable by the Maker, and interest shall accrue thereon to the date of payment. In addition, the Bank or the holder hereof, with or without declaring all such payments immediately due and payable, may take whatever action at law or in equity which may appear necessary or appropriate to collect the payments then due and thereafter to become due, or to enforce performance and observance of any obligation, agreement or covenant of the Maker under this Note or the Loan, subject to and in accordance with Paragraph 6 below.

Notwithstanding anything to the contrary stated herein, the Bank shall not be required to give notice to any other makers, sureties, endorsers and guarantors of this Note if, by virtue of a separate agreement or guaranty of this Note, such notice is waived or if the failure of the Bank to give such notice is not a defense to the obligations under the separate agreement or guaranty.

- 3. Notwithstanding anything to the contrary contained herein or in any document, agreement, certificate, or filing delivered or executed in connection with the Loan, all agreements between the Maker and Bank are hereby expressly limited so that in no contingency or event whatsoever, whether by reason of advancement of the loan proceeds, acceleration of the maturity of the loan, or otherwise, shall the amount paid or agreed to be paid to Bank for the use, forbearance or detention of the money to be loaned hereunder exceed the maximum rates which Bank is permitted to charge under applicable law. If, from any circumstances whatsoever, fulfillment of any provision hereof or of any obligation under the Loan, or any other loan document at any time performance of such provision shall be due, shall involve transcending the limits of interest prescribed by law, then ipso facto, the obligation to be fulfilled by Maker shall be reduced to the limit of such validity. If either the Maker or Bank is exempt from applicable usury statutes or for any other reason not limited by law, none of the provisions of the above paragraph shall be construed so as to limit or reduce the interest or other consideration of the loan payable hereunder.
- 4. In the event that the Bank brings a suit or proceeding hereon, or an attorney be employed or expenses be incurred in connection with a demand for payment of this Note or any portion of the indebtedness evidenced hereby or as otherwise provided in any document, agreement, or certification delivered or executed in connection with the Loan, the prevailing party shall be entitled to payment from the other party of all reasonable expenses and attorney's fees incurred by the prevailing party.
- 5. Except as otherwise provided herein or in any document, agreement, filing or certification delivered or executed in connection with the Loan, the Maker, endorsers, guarantors and sureties of this Note, and each of them, hereby waive diligence, demand for payment, notice of nonpayment, protest and notice of protest and specifically consent to and waive notice of any renewals or extensions of this Note, whether made to or in favor of the Maker or any other person or persons.
- 6. By agreement of the parties, this Note shall be governed by and construed in accordance with the laws of the State of Montana, provided that this is not intended and shall not be

interpreted as a concession by the Maker that the State of Montana has lawful authority to regulate any activities of the Maker or its officers, employees or agents. In the event any action or proceeding is commenced by the Bank or the Maker with respect to enforcement of this Note or any document, agreement, filing, or certification delivered or executed in connection with the Loan, such action or proceeding shall be settled by binding arbitration administered by the American Arbitration Association ("AAA") under its Commercial Arbitration Rules, and judgment upon the award rendered by the arbitrator(s) may be entered in a court(s) with jurisdiction of the matter as set forth in Appendix A to this Note. Subject to the limitations in Appendix A to this Note, the Maker hereby specifically waives any claim or right of the Maker as an entity to sovereign immunity with respect to any such action or proceeding, and consents to the jurisdiction of the courts as provided in Appendix A to this Note. The foregoing jurisdictional, waiver and consent provisions and the choice of law provisions above, are for the benefit of the Bank (or other owner or holder of the Note) exclusively and are not intended and shall not be construed to benefit or otherwise bestow rights on any party other than the Bank or other owners or holders of the Note.

- 7. The Maker shall pay or cause to be paid all expenses and fees incurred by the Bank, including attorney's fees, incident to the preparation, execution, and acknowledgment of this Note and all related agreements, documents, legal opinions, certificates, recordings, and filings, as well as all federal or state and other similar fees, duties, impositions, assessments and charges arising out of or in connection with the execution and delivery of this Note and any and all related agreements, documents, legal opinions, certificates, recordings, and filings.
- **8.** The terms of this Note apply to, inure to the benefit of, and bind all parties hereto (including without limitation all makers, endorsers, guarantors and sureties hereof), their heirs, legatees, devisees, personal representatives, successors and assigns.
- 9. The undersigned does hereby covenant and promise well and truly to abide by and comply with each and every term, covenant, provision, stipulation, promise, agreement and condition set forth in this Note.

IN WITNESS WHEREOF, the undersigned has executed this Note as of the date first above written.

Indian	Tribe		
Ву: _	Darrin Old Coyote, Chairman, I Branch	Execut	ive

CROW TRIBE OF INDIANS, a federally recognized

APPENDIX A

<u>DISPUTE RESOLUTION</u> <u>AND</u> LIMITED WAIVER OF SOVEREIGN IMMUNITY

- 1.1 <u>Arbitration</u>. (a) Any controversy or claim arising under this Note, the Loan, or any related document, agreement, certificate or filing shall be settled by binding arbitration in accordance with the Commercial Arbitration Rules of the American Arbitration Association ("AAA") except as otherwise modified herein, and judgment upon the award rendered by the arbitrator(s) may be entered in a court having jurisdiction thereof as further provided in this Appendix A.
- (b) The arbitration shall be conducted in Billings, Montana. The arbitrator(s) shall have authority to order specific performance and award appropriate injunctive, declaratory or compensatory monetary relief, including interlocutory orders to mitigate damage or prevent irreparable injury to a party, but shall <u>not</u> have authority to award punitive damages or other noncompensatory damages. The Federal Rules of Evidence shall govern evidentiary matters in any arbitration brought hereunder.
- (c) The arbitrators' fees and other all other costs of the arbitration shall initially be borne equally by the parties, but ultimate responsibility for payment of such costs shall be borne by the party against whom the award is rendered, except as the arbitrator(s) may otherwise provide in a written decision.
- (d) The award of the arbitrators shall be conclusive and binding on the parties with respect to the matters decided, and shall be complied with by the parties. A party may enter an award and institute Judicial Proceedings to enforce the award in accordance with Section 1.2 of this Appendix A. In such Judicial Proceedings, neither party, without the consent of the other party, shall be entitled to contend that the award should be vacated, modified or corrected.
- 1.2 <u>Judicial Proceedings</u>. (a) A party may commence court proceedings ("Judicial Proceedings") only to compel the other party to participate in arbitration proceedings or to enforce an arbitration award. All Judicial Proceedings conducted pursuant to this Appendix A shall be initially commenced in Crow Tribal Court. Any Judicial Proceedings conducted in Tribal Court shall be conducted in accordance with the substantive law of the Federal Arbitration Act and the procedural law of the Crow Tribal Court, to the extent that such procedural law is not inconsistent with the Federal Arbitration Act and the procedures expressly provided herein.
- (b) In the event that the Crow Tribal Court refuses to compel a party to participate in arbitration proceedings or to enforce an arbitration award as written, or fails to perform said functions within 60 days after commencement of Judicial Proceedings, or such further time as the parties may mutually agree, either party may transfer ("remove") the Judicial Proceedings from Crow Tribal Court to the United States District Court for the District of Montana, or if it lacks jurisdiction, to the Montana Twenty-Second Judicial District Court for Big Horn County, Montana.

- (c) Removal of Judicial Proceedings from Crow Tribal Court may be accomplished by filing a notice of removal in Crow Tribal Court and filing an appropriate application in the appropriate federal or state court (the "Deciding Forum") in accordance with the procedural rules of that forum. The notice of removal and application need be executed on behalf of only the removing party, and such removal shall not be opposed or contested by the other party. Upon removal, all proceedings in Crow Tribal Court shall be stayed pending final resolution in the Deciding Forum, and all Tribal remedies shall be deemed exhausted. Upon final resolution of the matter, the order or judgment of the Deciding Forum may be entered in Crow Tribal Court.
- (d) The parties waive any rights to pursue judicial proceedings related to this Note, the Loan, or any related document, agreement, certificate, or filing in any court except as provided in this Appendix A.
- 1.3. <u>Limited Waiver of Borrower's Sovereign Immunity</u>. The Crow Tribe as borrower under the Loan and Maker under the Note unequivocally and irrevocably grants a limited waiver of its sovereign immunity from suit for the limited purpose of enforcing the Maker's obligations under this Note, the Loan, and any related document, agreement, certificate, or filing by means of arbitration proceedings, Judicial Proceedings instituted for the purpose of compelling participation in arbitration proceedings, and Judicial Proceedings for the enforcement of arbitration awards, all in accordance with the provisions of this Appendix A; provided, however, that:
- (a) this limited waiver shall only extend to the Bank, its successor and assigns (which includes other owners or holders of the Note), and no other or third parties;
- (b) this limited waiver shall not apply to proceedings in any court except the Judicial Proceedings as provided in Section 1.2 of this Appendix A;
- (c) this waiver shall extend only for a period of time until all the Borrower's obligations are satisfied under this Note, the Loan, and any related document, agreement, certificate, or filing; and
- (d) the monetary relief available against the Crow Tribe pursuant to this waiver shall be limited to amounts that are expressly due and payable pursuant to this Note, the Loan, or any related document, agreement, certificate, or filing (including the costs of arbitration if so awarded against the Borrower pursuant to this Appendix A), and shall <u>not</u> include any other indirect, consequential, tort, punitive or noncompensatory damages, and in no event shall any judgment or other relief awarded pursuant to this limited waiver result in the encumbrance of any Tribal property or assets which are held in trust for the Crow Tribe by the United States of America.



Crow Country Legislative Branch

Pryor: Arrow Creek

Carlson Goes Ahead Bryce Hugs Lawrence DeCrane

Big Horn: Valley of the Give

Vincent Crooked Arm Marlin D. Not Afraid Pat Alden, Jr.

Dunmore: Black Lodge

Conrad J. Stewart V. Jeannie Pretty Paint H.Noel Two Leggins

Center Lodge

Lucille Other Medicine Kenneth G. Shane Speaker of the House Arnold Coyote-Funs, Sr.

Lodge Grass: Valley of the Chief

Manuel Covers Up, Sr. R. Knute Old Crow, Sr. Secretary of the House Leroy Not Afraid

Wyola: Mighty Few

G. Stewart M. Tye Backbone Gordon Real Bird, Jr.

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Leslie Plain Feather Legal Assistant

Jackie Blacksmith, Administrative Officer

William Old Crow Finance Officer/Admin. Assist.

Sheri Chandler Office Assist./Receptionist /Editor

Kenny Pretty On Top Maintenance/Custodian Sergeant at Arms

LEGISLATIVE BRANCH OF THE **CROW TRIBAL GOVERNMENT**

P.O. Box 309 - MAKAWASHA Avenue Crow Agency, Montana 59022

Phone: (406) 638-2023/2025/2238 Fax: (406) 638-2030

OFFICIAL CERTIFICATE OF DELIVERY

I, Rudolph K. Old Crow, Sr., Secretary of the Legislative Branch of the Crow Tribal Government hereby this Transitional Action do deliver a True and Correct Official copy Of the Final Approval for the following Bill:

INTRODUCED BY DARRIN OLD COYOTE, CHAIRMAN CROW TRIBAL EXECUTIVE BRANCH

JOINT ACTION RESOLUTION OF THE CROW TRIBAL LEGISLATURE AND THE CROW TRIBAL EXECUTIVE BRANCH ENTITLED:

"RESOLUTION AUTHORIZING THE CHAIRMAN OF THE EXECUTIVE BRANCH TO OBTAIN A \$3.0 MILLION UNSECURED LINE OF CREDIT FROM FIRST INTERSTATE BANK TO PROVIDE FUNDS FOR TRIBAL OPERATIONS, LAND PURCHASES AND OTHER ECONOMIC DEVELOPMENT PROJECTS."

JAR13-04 To Darren Old Co.	106 ster
in the Position of:	for the
Crow Executive Branch.	
Done and dated this 9 day of	_, 2013 @ <u>/&; 5U (a.m./p.</u> m.
	andlelle.
	Senator R. Knute Old Crow, Sr. Secretary of the House
	Legislative Branch of the Crow Tribal Government
Served by:	ore in Triour Covernment
	OF THE CROSS
Legislative Branch Staff	SFAT

Cc: file

