

**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 the enrolled members thereof; and

**WHEREAS,** Article VI, Section 5(j) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife, and natural resources of the Tribes; and

**WHEREAS,** The Tribal Business Council desires to promote conservation of the natural resources on Tribally-owned land; and

**WHEREAS,** The Natural Resources Conservation Service (NRCS) has been actively providing conservation technical assistance and the Farm Services Agency (FSA) actively provides administrative assistance for conservation programs on the Fort Berthold Reservation; and

**WHEREAS,** The NRCS and the FSA routinely require signatures on documents to initiate and service United States Department of Agriculture (USDA) conservation programs on Tribal land; and

**WHEREAS,** The USDA programs management handbook requires that the Tribes formally designate and authorize the appropriate government officials to serve as signatories on such documents;

**NOW, THEREFORE, BE IT RESOLVED**, That the Tribal Business Council of the Three Affiliated Tribes hereby designates the Chairman, Vice Chairman, Treasurer, and Secretary of the Council as alternate signatories authorized to execute NRCS and FSA documents to initiate and service USDA conservation programs on Tribal land, which documents typically require only one signature on behalf of the Three Affiliated Tribes .

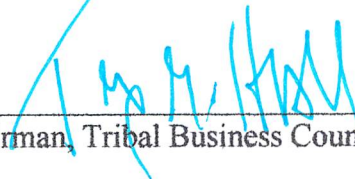
**CERTIFICATION**

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, \_\_\_\_\_ were present at a \_\_\_\_\_ Meeting thereof duly called, notice, convened, and held on the 9<sup>th</sup> day of August, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 9<sup>th</sup> day of August, 2001.

  
\_\_\_\_\_  
Secretary, Tribal Business Council

ATTEST:

  
\_\_\_\_\_  
Chairman, Tribal Business Council