



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

A Resolution entitled, "Fort Berthold Relending Cooperative – Financial Request"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Certain enrolled members of the Three Affiliated Tribes, desirous of establishing a cooperative enterprise for the purpose of implementing a revolving credit livestock cooperative did approach the Tribal Business Council with a request and did receive a Tribal Charter, via Resolution #99-233-DSB, on December 2, 1999, to be known as the Fort Berthold Relending Cooperative; and

WHEREAS, A cooperative development study was launched via a Memorandum of Agreement between Fort Berthold Community College and North Dakota Association Rural Electric Cooperatives, and that Phase 1 of the study entitled "Fort Berthold Livestock Opportunity Assessment" is complete and has been published; and

WHEREAS, The Steering Committee has made good progress thus far and desires to continue Phase 2 of the cooperative development which involves analyzing financial advantages, review of the findings, building production scenarios, studying various markets, possible alliances, linkages, and joint ventures and training to enhance leadership and business operation skills; and

WHEREAS, The Steering Committee is requesting a sum of \$3,000 to be used for Phase 2 cooperative development study to be used as matching funds for another request from Agricultural Products Utilization Commission (APUC) for \$7,000; and

WHEREAS, The Tribal Business Council supports the efforts of the steering committee and desires to appropriate \$3,000 towards Phase 2 of the cooperative development study, and

NOW, THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes, Tribal Business Council does commit a total of \$3,000 to the Fort Berthold Relending Cooperative Steering Committee to be used as match to an Agricultural Products Utilization Commission request.



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 27th day of June, 2003, 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 27th day of June, 2003.

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:
Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council