



RESOLUTION NO. 11-128-VJB

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

*A Resolution entitled, "Membership to the Intertribal Agriculture Council"*

**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 under said Act; and

**WHEREAS,** pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** The Intertribal Agriculture Council is a non-profit national Indian agriculture organization formed in 1987 to advance agricultural interests of Indian Tribes and Tribal agriculture producers nationwide, and

**WHEREAS,** The Three Affiliated Tribes has been a member of the Intertribal Agriculture Council, and

**WHEREAS,** It is beneficial to the agricultural development of the Ft. Berthold Indian Reservation that the Three Affiliated Tribes maintain membership with the Intertribal Agriculture Council and joins with other member Tribes to provide a unified effort to promote change and improvement in Indian agriculture,

**NOW, THEREFORE BE IT RESOLVED,** that the Tribal Business Council, acting for and in behalf of the Three Affiliated Tribes, does hereby approve membership in the Intertribal Agriculture Council, and thereby approves payment of the 2011-2012 membership fees in the amount of \$200.00, which shall thereafter be paid annually before **September 30 of each year.**



# MANDAN, HIDATSA, & ARIKARA NATION

## *Three Affiliated Tribes*



404 Frontage Road, New Town, North Dakota 58763  
(701) 627-8100

November 10, 2011

Dear Executive Director:

The Three Affiliated Tribes Tribal Business Council has designated Mr. Jim M Mossett to the Intertribal Agriculture Council as the official Tribal Delegate and Mary Fredericks as the alternate affording all privileges of member representatives.

If you have any question or concerns, please feel free to contact my office.

Respectfully,

A handwritten signature in black ink that reads 'Tex G. Hall'. The signature is written in a cursive style and is positioned above a horizontal line.

Tex G. Hall  
Tribal Chairman  
Mandan Hidatsa Arikara Nation



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CERTIFICATION

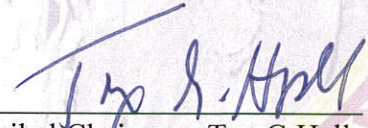
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 28<sup>th</sup> day of November 2011, 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 28<sup>th</sup> day of November, 2011.

ATTEST:

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

  
Tribal Chairman, Tex G Hall  
Tribal Business Council  
Three Affiliated Tribes

