



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

A Resolution entitled, "*Approval of the Native American Agriculture Fast Track Fund (NAAFTF) Letter of Inquiry AND proposal application effort*"

- 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 pursuant to said Act; and
- WHEREAS,** The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and
- WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes 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,** The Tribe is planning to re-establish individual fruit and vegetable farming in a partnership with individual Tribal Members and the Tribe (Seed to Feed Initiative), and
- WHEREAS,** the Tribal Business Council of the Three Affiliated Tribes hereby has reviewed our records and has confirmed that the Three Affiliated Tribes provided business assistance, agricultural education, technical support, or advocacy services to Native American farmers and ranchers prior to November 1, 2010. Specifically, among other activities, we provided the following services: Cattle loan/grant programming/funding and rangeland improvement funding to individual Tribal Members from 1996 to 1999.
- NOW THEREFORE BE IT RESOLVED,** that the Three Affiliated Tribes will apply for a one time award of funds from the Keepseagle Native American Agriculture Fast Track Fund (NAAFTF) to serve Native American farmers and ranchers in developing the Seed to Feed Initiative..

Should the Three Affiliated Tribes receive an award, it will be used solely for purposes which meet the purposes stated in the application; no existing funds will be diverted away from that program if the applied for funds are received.



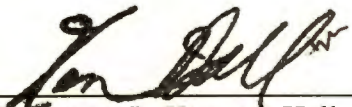
CERTIFICATION

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, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 13th day of July, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

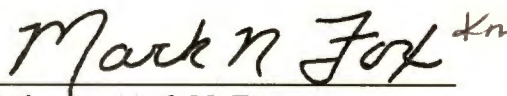
Chairman Voting. Not Voting.

Dated this 13th day of July, 2016.

ATTEST:



Tribal Secretary, L. Kenneth Hall
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council