



RESOLUTION NO. 18-259-FWF

**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 Fort 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 2018-2019 membership fees in the amount of \$200.00, which shall thereafter be paid annually before September 30 of each year; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tribal Business Council hereby appoints Jim Mossett as delegate to the ITAC and Charles L. Vigen as the alternate.



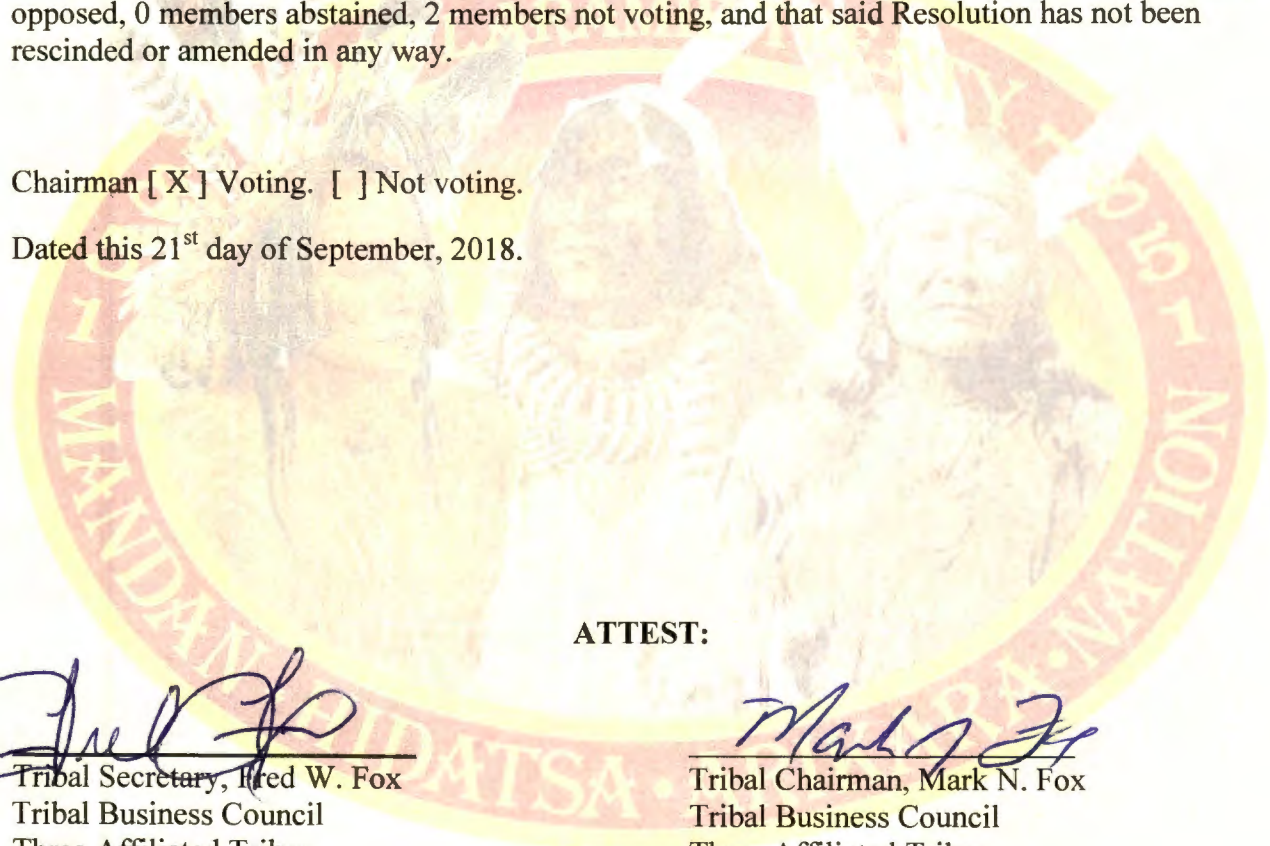
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CERTIFICATION

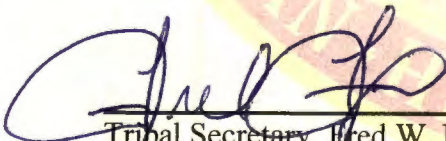
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 21st day of September 2018, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

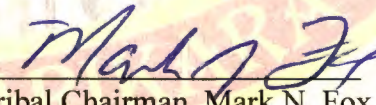
Chairman Voting. Not voting.

Dated this 21st day of September, 2018.



ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes