

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act and

WHEREAS, an extensive survey and investigation has been conducted on the Fort Berthold Reservation to determine a program of operation whereby land owning members of the Three Affiliated Tribes can become self supporting, and

WHEREAS, the attached exhibits one (1) through eight (8) and applicable portions of nine (9) are the results of said survey and investigation together with an outlined program of operation for the Three Affiliated Tribes Grant and Agricultural Program.

NOW THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that the attached exhibit and outlined program as applicable be approved and it is requested that an appropriation of the sum of \$1,774,704.00 be made by the Congress of the United States to expediate the commencement of said Three Affiliated Tribes Grant Agricultural Program at the earliest possible date.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certifies that the Tribal Business Council is composed of 10 member of whom 8 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened, and held on the 25 day of January 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed 2 passed 0 abstentions, and that the said resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 25 day of January 1960.

Valentine Wells
Secretary, Tribal Business Council

ATTEST:

James H. Wells
Chairman, Tribal Business Council