

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 said Act; and

WHEREAS, the five County Soil Conservation Districts administer the United States Department of Agriculture, "Great Plains Program" on the Reservation, and

WHEREAS, the needs of the stockmen of the Fort Berthold Reservation are not being fully met, and

NOW, THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes request that a Reservation Soil Conservation District be formed so Soil Conservation Service Program, particularly the Great Plains Program, can be established and be fully utilized by the Reservation people.

C E R T I F I C A T I O N

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 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 21 day of January, 1970; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 21 day of January, 1970.

*Ralph Wells, Jr.*  
Ralph Wells, Jr., Secretary acting  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:

*Vincent Malnourie*  
Vincent Malnourie, Chairman  
Tribal Business Council  
Three Affiliated Tribes

JAN 22 1970

CONFIRMED AND  
RECORDED  
JAN 22 1970

*MW*