

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

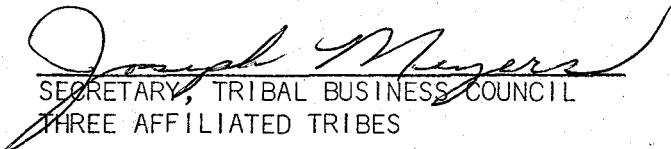
- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act, and
- WHEREAS, The Constitution and Corporate Charter of the Three Affiliated Tribes authorizes the Business Council of the Three Affiliated Tribes to engage in business enterprises, and
- WHEREAS, Utilization of Indian owned farm and ranch lands by Indian operators would increase the economy and raise the standard of living of the reservation, and
- WHEREAS, Training in modern techniques of farming and livestock management is lacking, and
- WHEREAS, Technical assistance would complement improved farming and livestock management and greater use of Indian owned lands by Indian operators, and

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes request funding from the MDTA for the operation of the attached program.

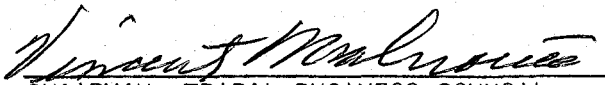
C E R T I F I C A T I O N

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 18<sup>th</sup> day of December, 1972; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way. Chairman (voting)(not voting).

Dated this 18<sup>th</sup> day of December, 1972

  
SECRETARY, TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL  
THREE AFFILIATED TRIBES