

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, a severe drought has stricken the Fort Berthold Reservation during the 1979 and 1980 growing seasons causing total to near total loss of crops, forage, hay and seriously affecting farming and ranching enterprises on the Fort Berthold Reservation; and
- THEREFORE BE IT RESOLVED, that the Fort Berthold Reservation is hereby declared a disaster area due to severe drought; and
- BE IT FURTHER RESOLVED, that the Three Affiliated Tribes' Tribal Business Council request assistance from the Indian Acute Distress Donation Program; and
- BE IT FURTHER RESOLVED, that the Indian Acute Distress Donation Program be combined with the Agriculture Stabilization Conservation Service (ASCS) Emergency Feed Program in order to allow participation in both programs; and
- BE IT FURTHER RESOLVED, that the Tribal Business Council shall contract with the respective agencies for assistance; and
- BE IT FURTHER RESOLVED, that the Acute Distress Feed Program be activitated on the Fort Berthold Reservation for the duration of the current drought disaster period; and
- BE IT FURTHER RESOLVED, that in order to facilitate better controls and benefits of processing for range feeding for the Indian operators receiving donated grain that we make issuances in thirty (30) day supply quantity;
- BE IT FURTHER RESOLVED, that the Bureau of Indian Affairs provide funding to enable the Three Affiliated Tribes to carry out the assessment, number of livestock, distribution of grain and reconciliation required under the terms of the Memorandum of Understanding between the United States Department of Agriculture and the Department of Interior; and
- BE IT FURTHER RESOLVED, that the Tribal Business Council be required under the contract to furnish a local person knowledgeable of his area to carry out the contract responsibilities of the Tribe for each segment.

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 11 members of whom 7 constituting a quorum, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 7 day of August, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Dated this 7 day of August, 1980.

Lilli Kalka
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin H. Dillette
CHAIRMAN, TRIBAL BUSINESS COUNCIL