

Resolution #81-18

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, the Fort Berthold Reservation has in the past ten years experienced a series of economic and physical disasters; and

WHEREAS, Indian livestock operators on the Fort Berthold Reservation are experiencing lack of feed due to adverse weather conditions; and

WHEREAS, it has become necessary, due to this shortage of feed for Indian cattle operators, to have the Tribal Business Council seek sources of funding through which they may be able to assist all cattle operators affected; and

WHEREAS, in 1977 the Tribal Business Council secured a loan through the American Indian National Bank and the American Indian Cattlemen's Credit Consortium Revolving Loan Fund in the amount of \$78,666.00 to purchase feed for Indian cattle operators on the Fort Berthold Reservation; and

WHEREAS, the balance of these funds remaining is \$49,617.38; and

WHEREAS, the Plan of Operation for this emergency feed loan program is in need of revisions; and

THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes, Tribal Business Council does hereby revise and amend the Plan of Operation; and

BE IT FURTHER RESOLVED, that the Three Affiliated Tribes began making emergency feed loans at once in accordance with the attached revised and amended plan of operation.

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 Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 29th day of January, 1981; that the fore-resolution was duly adopted at such meeting by the affirmative vote of 9, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way. Chairman (voting) (nonvoting)
DATED THIS 29th DAY OF JANUARY, 1981.

ATTEST:

Austin H. Gillette

[Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL