

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 Little Shell areas has problems of high unemployment, isolation, and natural resources use by non-members; and
- WHEREAS, Residents of that areas have formed the organization known as "The Little Shell Live Stock Association"; and
- WHEREAS, The goal of the Little Shell Livestock Association is to foster economic development for the purposes of employment of members and the beneficial use of Reservation natural resources; and
- WHEREAS, The Little Shell Livestock Association has drafted a proposal for a business project which will require funding for the first year of operation costs and the acquisition of grazing allocations; and
- WHEREAS, The Tribal Business Council is empowered to make allocation of grazing priviledges; and
- WHEREAS, The Tribal Business Council has retained the Martin Seneca Law Firm to seek economic development funding for the Three Affiliated Tribes;
- THEREFORE BE IT RESOLVED, That the Tribal Business Council formally recognizes the Little Shell Livestock Association as a legal entity eligible to receive grant funding,
- BE IT FURTHER RESOLVED, that the Little Shell Livestock Association, as an Indian association (25 CFR 151.10) is authorized to seek an allocation for Range Units No. 19 and No. 40,
- BE IT FURTHER RESOLVED, that the Little Shell Livestock Association is directed to execute and file a proposal with the Martin Seneca Law Firm which will initiate a search for appropriate funding sources.

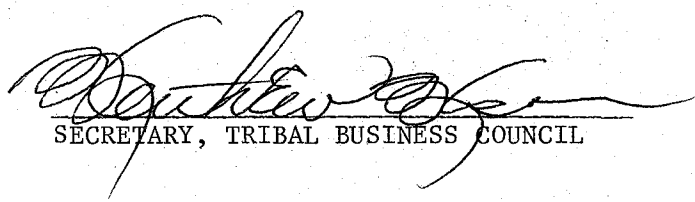
## C E R T I F I C A T I O N

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 11 members of whom 7 constitutes a

quorum, 11 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 13 day of December, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 1 members opposed, — members abstained — members not voting and that said resolution has not be rescinded or amended in any way.

CHAIRMAN (Voting) (~~Not Voting~~)

DATED THIS 13 DAY OF DECEMBER, 1982.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL