

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 Constituion and By-laws 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, Among those of our members who are self-employed in farming and ranching and other enterprises, there are a substaintial number who are indebted to the Farmers Home Administration and,

WHEREAS, Due to the depressed agricultural economy of the present time some of these Indian FmHA clients are in danger of losing their operations, and livelihoods to FmHA foreclosure action, and

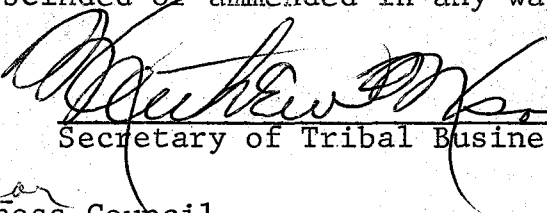
WHEREAS, The Family Farm Foreclosure Legal Assistance Project, a statewide non-profit organization has initiated a class action lawsuit to initiate loan deferral and moratorium opportunities which will benefit Indian FmHA clients as well,

NOW THEREFORE BE IT RESOLVED: That the Three Affiliated Tribes Tribal Business Council hereby donates the sum of one thousand doallars to the Family Farm Foreclosure Legal Assistance Project to help defray the expenses that will be incurred.

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 Affilited Tribes of the Fort Berthold Reservation hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 8 were present at a special meeting, thereof suly called, noticed, convened and held on the 5th day of May 1983; and that the foregoing resolution was duly adopedet at such meeting by the affirmative vote of 8 members, 0 members opposed and 0 members not voting 0 mbebers abstained and that said resolution has not been rescinded or ammended in any way.

Chairman (voting) (~~not voting~~)


Secretary of Tribal Business Council

ATTEST: 
Chairperson, Tribal Business Council