

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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, Because of the depressed economic situation existing on the Fort Berthold Reservation due to reduced cattle prices which have forced many cattle operators to reduce herds or go out of business entirely; and;

WHEREAS, This has caused approximately 60,000 acres of grazing lands to remain unused for the last two years and this has caused further hardship to landowners who do not receive income from idle lands; and

WHEREAS, The Bureau of Indian Affairs has money available under a program entitled Special Grants for Economic Development and Core Management Grants to Small Tribes which can be used to provide a 25% financial contribution to an overall Program; and

WHEREAS, The Three Affiliated Tribes desires to assist member cattle operators and landowners alike and has developed a Cattle Repayment Program which addresses the needs of the cattle operators and the landowners via the Program Plan; and

WHEREAS, The Tribal Business Council has reviewed the Cattle Repayment Program Plan and Budget and has found it suitable;

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes does hereby approve of the Cattle Repayment Plan and Budget; and

BE IT FURTHER RESOLVED, That the Tribal Business Council authorizes the Fort Berthold Land and Livestock Association to make financial contacts as necessary in the pursuit of funding for this Program and accomplish those tasks necessary to further the development of the Program as outlined within the approved plan; and

BE IT FURTHER RESOLVED, That should the Fort Berthold Land and Livestock Association be successful in obtaining funding for the program, such organization will submit quarterly financial and progress reports to the Tribal Business Council and one annual report.

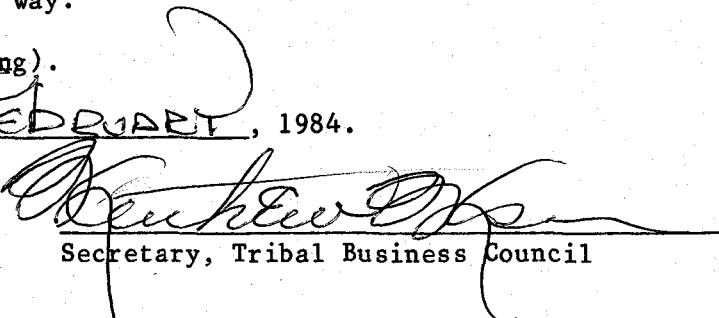
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C E R T I F I C A T I O N

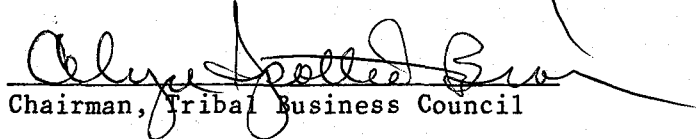
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 8 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 10 day of FEBRUARY 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, — members not voting, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 10 day of FEBRUARY, 1984.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council