

**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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Fort Berthold Reservation cattlemen are currently participating in a 40-day livestock feed program to assist in offsetting the detrimental effects of a severe mid-winter storm; and
- WHEREAS, The Program will terminate May 30, 1984 and it is already evident to Reservation livestock owners that the Program as it exists is insufficient to meet the needs of livestock; and
- WHEREAS, The Reservation has since suffered through a subsequent winter storm which exhausted already short feed supplies and which further intensifies the need for feed supplement;

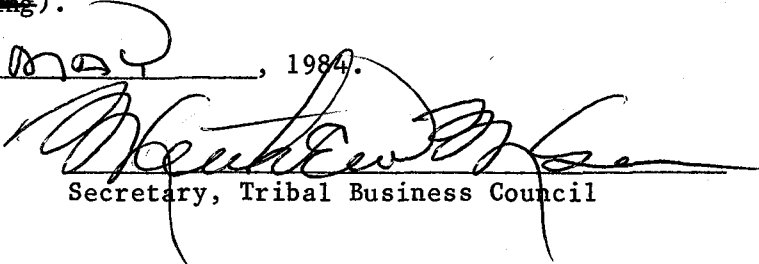
NOW THEREFORE BE IT RESOLVED, That due to the additional needs evidenced by livestock owners, the Three Affiliated Tribes Tribal Business Council hereby makes application for a 30-day extension of the existing Feed Program.

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, 10 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 7 day of MAY 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstained, — members not voting, and that said Resolution has not been rescinded or amended in any way.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 7 day of MAY, 1984.


Secretary, Tribal Business Council

ATTEST:

