

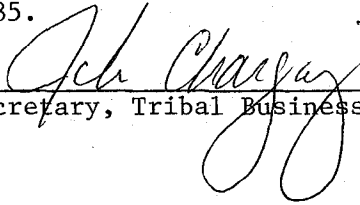
RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

- 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 American Indian Agricultural Credit Consortium, Inc., (AIACC) has submitted a request for grant monies in the amount of \$100,000 for the purpose of providing management assistance, loan servicing and packaging, and a computer data retrieval system as a management tool to reservation-based Indian agricultural creditors; and
- WHEREAS, This assistance to reservation-based Indian farmers and ranchers has been tailored and coordinated to allow maximum provision of technical assistance for those Tribal members attempting to establish a successful and economically viable agricultural enterprise; and
- WHEREAS, There is a great need for such services on the Ft. Berthold Reservation, and it is critical that they be provided.
- NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby supports the application made to the Administration of Native Americans for the American Indian Agricultural Credit Consortium, Inc., proposed assistance for Indian Agricultural Enterprises.

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, hereby certify that the Tribal Business Council is composed of 11 members, of whom 7 constitute a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 13 day of June 1985; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 4 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 13<sup>th</sup> day of June, 1985.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council