

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/North Segment area has problems of high unemployment, isolation, and natural resources use by non-members; and
- WHEREAS, residents of that area have formed the organization known as the "Little Shell Livestock Association"; and
- WHEREAS, the agency "Heifer Project International" whose purpose is to "help people produce food and income for themselves, and to expand livestock production..." may provide assistance; and
- WHEREAS, the Little Shell Livestock Association has drafted a proposal for a Cattle and Hog Project which will be submitted to Heifer Project International for initial funding; and
- WHEREAS, the Project and Proposal will require a Resolution of Support from the Tribal Business Council,
- THEREFORE BE IT RESOLVED, that the Little Shell Livestock Association has the Three Affiliated Tribes Tribal Business Council's support for the Cattle and Hog Project, and approval to execute and file a Proposal for implementing that Project with the Heifer Project International organization.

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 constituting a quorum, 10 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 11th day of April 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated the 11 day of April, 1986

ATTEST:

Jeb Mangon
Secretary, Tribal Business Council

Clayce Heald Bean
CHAIRMAN, Tribal Business Council