

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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, Federal and Private lending agencies have accelerated collections of loans to our members who have secured their mortgages with trust lands and are not aware of their rights under current statute and regulations; and

WHEREAS, This tribe is aware that funding to provide technical assistance to our troubled Indian agriculturalists is not available in the Aberdeen Area; and

WHEREAS, Many of our Indian agriculturalists are in danger of losing their trust lands but could otherwise survive if they had timely technical services and assistance; and

WHEREAS, We are concerned that the available funding to provide these services has been placed with contractors who have stated that they are not able to assist us in the high plains area; and

WHEREAS, Our Aberdeen Area Agricultural Development Committee has determined that there is an immediate need for one hundred twenty thousand dollars (\$120,000.00) to provide assistance in the first of a two year effort; and

WHEREAS, This effort will provide resolution of the issues concerning trust land mortgages which should be a high priority issue with the Bureau of Indian Affairs; and

NOW THEREFORE, BE IT RESOLVED, That the Assistant Secretary make available immediately one hundred twenty thousand dollars (\$120,000.00) so tribes can begin contracting to provide these needed services; and

BE IT FURTHER RESOLVED, That a like amount of funds be set aside for the second year effort.

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 Indian 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, notice, convened, and held on the 24 day of FEB. 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative for of 8 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 this 24 day of FEBRUARY, 1987

Jan Charoiz
Secretary, Tribal Business Council

Attest: Alysa [Signature]
Chairman, Tribal Business Council