

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 following services are being provided to members of the Three Affiliated Tribes through the North Dakota Extension Service (1) 4-H and Youth Development, (2) Family Living and Nutrition, (3) Community Resource Development, and (4) Agriculture and Natural Resources; and

WHEREAS, continued funding for the Cooperative Extension Service Program is uncertain for the next North Dakota Fiscal Biennium; and

WHEREAS, the Cooperative Extension Service has benefited and employed members of the Three Affiliated Tribes through its programs,

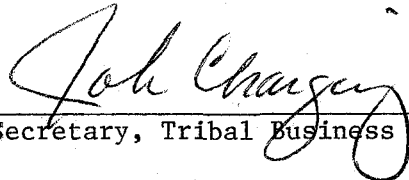
THEREFORE BE IT RESOLVED, that the Tribal Business Council of Three Affiliated Tribes supports the cooperative Extension Service Programs and also supports the efforts of the North Dakota Senate to restore funds in HB 1005 to the level recommended by the Governor of the State of North Dakota

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 9 day of March 1987; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 9 day of March, 1987


Secretary, Tribal Business Council

ATTEST:


CHAIRMAN, Tribal Business Council