

**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 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 Tribal Business Council is authorized and empowered to grant corporate charters to enrolled members of the Three Affiliated Tribes organized for the purposes of encouraging Indian people to utilize their natural resources, to foster economic development, and to alleviate the high rate of unemployment through a livestock operation; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes believes that it would be in the best interests of the enrolled members to further promote their economic well-being through the objectives of the Little Shell Livestock Association; and

NOW THEREFORE BE IT RESOLVED, That pursuant to its constitutional power and authority, the Tribal Business Council of the Three Affiliated Tribes hereby grants a charter to the Little Shell Livestock Association, a true and correct photostatic copy of which said charter is attached hereto; and

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves of the Little Shell Livestock Association entering into a contract to pursue the intent, purposes, and objectives of the Little Shell Livestock Association Charter.

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 constitute a quorum, 9 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vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 9 day of March, 1987.

Jah Arang
Secretary, Tribal Business Council

ATTEST:

Alvin Spotted Bear
Chairman, Tribal Business Council