

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 Chairman of the Tribal Business Council of the Three Affiliated Tribes shall appoint, subject to the approval of the Council, such standing committees and special committees as the business of the Tribe may require; and

WHEREAS, The Joint BIA-Tribal Agriculture Working Group is recommending that Indian Tribes begin the selection of delegates to the proposed Intertribal Agriculture Council, an organization to be comprised entirely of tribal representatives and designed to help improve Indian agriculture; and

NOW THEREFORE BE IT RESOLVED, The Chairman of the Tribal Business Council of the Three Affiliated Tribes hereby appoints the following Tribal Business Council Members to the Intertribal Agricultural Council:

Lawrin Hugh Baker	-	1st Delegate
Jim Mossett	-	2nd Alternate Delegate
Delvin Driver	-	3rd Alternate Delegate

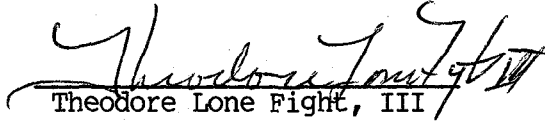
BE IT FURTHER RESOLVED, The Tribal Business Council hereby approves the appointment of the Tribal Business Council delegates to the Intertribal Agricultural Council.

C E R T I F I C A T I O N

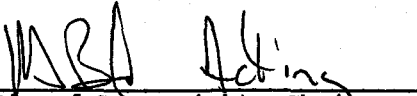
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 18th day of September, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 18th day of September, 1987.


Theodore Lone Fight, III
Secretary, Tribal Business Council

ATTEST:


Edward Lone Fight, Chairman
Tribal Business Council