

Resolution No. 87-165-T4

RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION

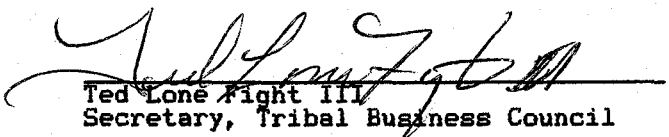
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Cooperative Extension Services Program (CESP) is a contracted program between the Bureau of Indian Affairs and North Dakota State University (NDSU); and
- WHEREAS, The following services are being provided to members of the Three Affiliated Tribes through the CESP: (1) 4-H and Youth Development, (2) Family Living and Nutrition, (3) Community Resource Development, and (4) Agriculture and Natural Resources; and
- WHEREAS, Funding from the Bureau of Indian Affairs can supplement other sources of funding the CESP receives in order that the CESP can help Indian farmers and ranchers obtain better prices for products and improve their agricultural business management; and
- NOW THEREFORE BE IT RESOLVED, That Tribal Business Council of the Three Affiliated Tribes hereby requests that the Bureau of Indian Affairs continue to provide funding to the Cooperative Extension Services Program in order that members of the Three Affiliated Tribes will be able to continue to benefit from CESP.

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

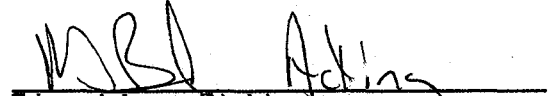
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 18 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 18 day of September 1987.


Ted Lone Fight III
Secretary, Tribal Business Council

ATTEST:


Edward Lone Fight
Chairman, Tribal Business Council