

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 composed entirely of tribal representatives and designed to help improve Indian agriculture; and
- WHEREAS, The Chairman of the Tribal Business Council of the Three Affiliated Tribes by Resolution No. 87-164-TL appointed Lawrin Hugh Baker - 1st Delegate; Jim Mossett - 2nd Alternate Delegate; and Delvin Driver - 3rd Alternate Delegate to the Intertribal Agriculture Council.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby rescinds Resolution No. 87-164-TL and the Chairman of the Tribal Business Council of the Three Affiliated Tribes hereby appoints Tribal Business Council Members of the Intertribal Agriculture Council:

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


BE IF 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

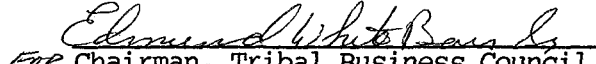
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 10th day of December, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 10th day of December, 1987.


Secretary, Tribal Business Council

ATTEST:


FOR Chairman, Tribal Business Council