

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 health, welfare, and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, Tribal Resolution No. 84-198-S adopted by the Three Affiliated Tribes on July 26, 1984 establishes provisions related to the permitting of grazing privileges on tribal lands as authorized by 25 CFR Part 166.10 ; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council recognizes the seriousness of the economic situation of the individual Indian operator who has maintained an allocation but will likely be unable to pay for it because of being in some stage of adverse action as per FmHA regulations; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council recognize the need to maintain the important economic base Indian ranchers provide to Fort Berthold.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby amends Tribal Resolution No. 87-16-C by extending the provisions allowing for the contract care of cattle on Range Unit allocations to the 1988 grazing season.

BE IT FURTHER RESOLVED, That Tribal Resolution No. 86-239-C is clarified by the addition of the phrase "effective as of the grazing permit period starting in 1990" to the end of the paragraph beginning with NOW THEREFORE BE IT RESOLVED.

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 7 day of Meeting, thereof duly called, noticed, convened, and held on the 7 day of January, 1988; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 7 day of January, 1988.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council