

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, The Tribal Council of the Three Affiliated Tribes has recognized the acute credit needs of Indian agricultural operators on the Fort Bertnold Indian Reservation; and
- WHEREAS, The Three Affiliated Tribes have developed a proposal for utilizing Direct Loan funds and technical assistance funds to resolve short and long term agricultural credit needs on Fort Berthold; and
- WHEREAS, The Bureau of Indian Affairs has indicated that \$50,000 of funds authorized by Section 502 of the Indian Finance Act as amended can be utilized by the Three Affiliated Tribes to provide technical assistance in the form of financial management expertise to Indian agricultural operators on Fort Berthold.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves entering into a contract, as authorized by Section 502 of the Indian Finance Act as amended, in the amount \$50,000 with the Bureau of Indian Affairs to provide such technical assistance.

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, 6 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 28 day of January, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 28 day of January, 1988.

(Acting) Jim M. Mossett
Secretary, Tribal Business Council

ATTEST:

Edward Lone Fizer
Chairman, Tribal Business Council