

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, Several Indian farmers and ranchers on the Fort Berthold Reservation have been adversely affected by forces outside of their control; and
- WHEREAS, These exterior forces have resulted in these farmers and ranchers not being able to obtain the short term credit necessary to pay agricultural leases and other operating expenses; and
- WHEREAS, The Three Affiliated Tribes recognize the important economic base that Indian agriculture provides to Fort Berthold and desire to do all things necessary to maintain that economic base.
- NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby directs the Superintendent of the Fort Berthold Agency to grant a reasonable extension of time to Indian farmers and ranchers to pay their 1988 lease rentals and permit fees.

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, 7 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 29 day of January, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 29 day of January, 1988.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council