

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 Three Affiliated Tribes Tribal business Council desires to do all things possible to assist the agricultural industry on the Fort Berthold Reservation; and

WHEREAS, The lack of moisture during the past several months combined with the early high temperatures during May and June have significantly damaged the range, pasture, and crops of the Fort Berthold Indian Reservation; and

WHEREAS, Most of the members of the Three Affiliated Tribes who are engage in agriculture for their livelihood are already suffering economic hardships.

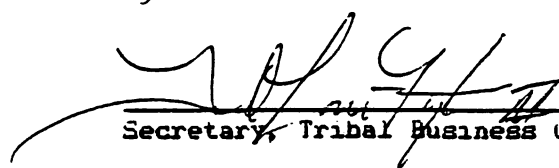
NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby declares the Fort Berthold Indian Reservation a drought area and acute distress area and hereby requests the Federal government to provide any and all types of relief possible to the agricultural operators of the Fort Berthold Indian Reservation.

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, 4 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 9 day of June, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 9 day of June, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council