

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 Tribal Business Council recognizes the severe impact that the current drought conditions are causing Indian livestock operations on the Fort Berthold Indian Reservation; and

WHEREAS, The Tribal Business Council desires to do all things practical to assist these operators in continuing in business during these difficult times.

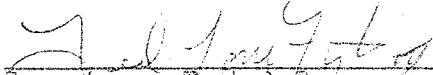
NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby directs the Superintendent of the Fort Berthold Agency to authorize the cutting of hay, at the rate of \$1.00 per acre, by the Range Unit Permittee on Range Units without water or those portions of a Range Unit not accessible to cattle because of dry conditions.

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 Regular Meeting, thereof duly called, noticed, convened, and held on the 14th day of July, 1988; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 14th day of July, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council