

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 exist as a sovereign nation, with the power of self-government over both its members and its territory; and

WHEREAS, The Tribal Business Council is concerned with protecting the health and welfare of its members, as well as promoting economic development and self-sufficiency on the reservation; and

WHEREAS, The Tribal Business Council recognizes that agriculture is an important aspect of the reservation economy, and that the tribal members engaged in agriculture face severe hard and distress due to the recent farm crisis; and

WHEREAS, Many tribal members engaged in agriculture are in need of legal assistance to protect their operations and there resources; and

WHEREAS, The American Indian Agricultural Defense Fund was created to provide such legal services on behalf of American Indian Agribusinessmen in need thereof;

NOW THEREFORE, BE IT RESOLVED that the Tribal Business Council

supports the goals and ideals of the American Indian Agricultural Defense Fund, and hereby expresses its support and approval of the American Indian Agricultural Defense Fund's effort to obtain funding from the Administration for Native Americans, pursuant to the Native American Programs Act of 1974;

BE IT FURTHER RESOLVED that the Tribal Council finds that the legal obstacles currently facing Indian agriculture stand in the way of advancement of Indian agriculture, and the promotion of economic development and self-sufficiency for the Tribe, its member and its territory, and that there is a need for an organization such as the American Indian Agricultural Defense Fund to protect and defend the legal rights of the tribal members engaged in agriculture, and to work to remove the legal obstacles to a successful agriculture industry in Indian Country.

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 6th day of February, 1989; 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 6th day of February, 1989.

Paul You Yot
Secretary, Tribal Business Council

ATTEST: ✓

Edward Lone Fajin
Chairman, Tribal Business Council