

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and
- WHEREAS, The Constitution and By-Laws of the Three Affiliated Tribes authorize and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and
- WHEREAS, Farmers Home Administration changed its procedure for placing people on the local Farmers Home Administration Committee from appointed to elected in June of 1989 most ranchers and farmers were unaware of this new procedure and only eight (8) people voted in this very important election; and
- WHEREAS, Many actions taken by the committee are not within its authority; and
- WHEREAS, Administration issues and decisions are being deferred to the committee and the committee is taking negative action; and
- WHEREAS, Committee members have publicly discussed individual loan matters; and
- WHEREAS, There has been no change in committee membership since 1984; and
- WHEREAS, The local Farmers Home Administration Office illegally denied an interested farmers' application to serve on the committee; and
- WHEREAS, The existing Committee is not in sympathy with the family farm concept and is not in general agreement with the mission of Farmers Home Administration.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes, Tribal Business Council request the State Farmers Home Administration Director to terminate the appointments of those persons currently serving on the Fort Berthold Area Farmers Home Administration Committee and re-establish the committee by conducting a fully publicized and fair election.

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 Reservation, here by 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 23rd day of March, 1989; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.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 23rd day of March, 1989.

Acting Ann M. Mossett  
Secretary, Tribal Business Council

ATTEST:

Edward J. Fife  
Chairman, Tribal Business Council