

Resolution No: 92-190-TJR

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act;

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, The Three Affiliated Tribes Tribal Business Council recognizes the seriousness of the long term drought conditions Reservation farmers and ranchers have had to endure; and

WHEREAS, The Indian Acute Distress Donation Program of the Department of Agriculture can provide some relief to Reservation ranchers by providing free feed grain; and

WHEREAS, The Tribal Business Council believes that this program needs to be implemented because the economic distress of Reservation ranchers has been materially increased by the drought conditions.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby directs the Secretary of the Interior to work with the Secretary of Agriculture to implement the Indian Acute Distress Donation program on the Fort Berthold Reservation as soon as possible.

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, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 3rd day of December, 1992; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

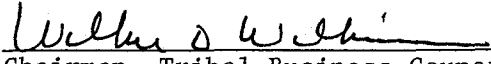
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Chairman (voting) (not voting)

Dated This 3rd day of December, 1992


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council