

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 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 enrolled members thereof, and

WHEREAS, The Three Affiliated Tribes recognizes North Dakota State University Service of Fort Berthold as an important service providing agency for agriculture and youth programming; and

WHEREAS, The Tribal Business Council recognizes the need to support the programming efforts of the NDSU Extension Service on Fort Berthold; and


NOW, THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby supports the efforts of the NDSU Extension Service of Fort Berthold in providing agricultural and youth programs and services to the tribal membership and all other residents of the Fort Berthold Reservation.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, Seven were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12<sup>th</sup> day of January, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0, not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 12<sup>th</sup> day of January, 1995.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:  
  
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Chairman, Tribal Business Council