

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 the Tribal members thereof; and

**WHEREAS,** The Three Affiliated Tribes recognizes North Dakota State University Extension 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

**WHEREAS,** The Three Affiliated Tribes Tribal Business Council hereby supports the efforts of the NDSU Extension Service of Fort Berthold (Resolution #95-46-DSB) passed on January 12, 1995; and

**NOW, THEREFORE BE IT RESOLVED,** The Tribal Business Council will provide costs for office space, telephone and Secretary fees for the FY '96 and later fiscal years as stipulated by the Extension Indian Reservation Program (EIRP) proposal for FY '96 and the Tribal Business Council will provide \$4,000.00 for FY '95. (\$2,000.00 in August, 1995 and \$2,000.00 in March, 1996.)

**BE IT FURTHER RESOLVED,** The Tribal Business Council shall include this allocation in future Tribal Business Council fiscal year budgets.

Resolution #95 -161-EH

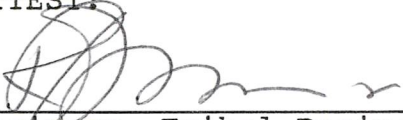
C E R T I F I C A T I O N

I, the undersigned, as secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a Regular meeting thereof duly called, noticed, convened, and held on the 17<sup>th</sup> day of August, 1995; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 17<sup>th</sup> day of August 1995.

Elmer Hall  
Acting Secretary, Tribal Business Council

ATTEST:

  
\_\_\_\_\_  
Chairman, Tribal Business Council