

RESOLUTION NO. 96-92 - DSB

**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 and in the best interests of the welfare and benefit of the Tribes and of the enrolled members thereof including the protection and preservation of property, wildlife and natural resources; and

WHEREAS, the Indian agricultural operators and ranchers of this Nation have, in the past, encountered difficulty in obtaining full access to USDA programs administered by the local county Agricultural Stabilization and Conservation Service (ASCS), Natural Resources Conservation Service (NRCS) and the Farm Service Agency (FSA);

NOW, THEREFORE, BE IT RESOLVED that, in order to bring USDA programs, including the formation of a Tribal USDA service center, to the Reservation, the Tribal Business Council authorizes the establishment of a Memorandum of Agreement between the Three Affiliated Tribes and the USDA; and

BE IT FURTHER RESOLVED that the Tribes intend to establish a Fort Berthold Conservation District based upon the exterior boundaries of the Fort Berthold Reservation, and, to this end, the Tribal Business Council authorizes the Tribal Chairman to submit a letter to the USDA requesting the designation of the Fort Berthold Reservation boundaries as a Conservation District under the 1994 Reorganization Act.



MANDAN, HIDATSA, & ARIKARA NATION

Three Affiliated Tribes • Fort Berthold Indian Reservation

HC3 Box 2 • New Town, North Dakota 58763-9402

TRIBAL BUSINESS COUNCIL

(701) 627-4781

Fax (701) 627-3805

April 23, 1996

In Reply Refer To:

Jesse J. Taken Alive
Chairman
Standing Rock Sioux Reservation
P.O. Box D
Ft. Yates, ND 58538

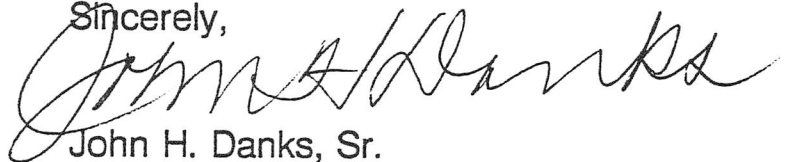
Dear Mr. Chairman:

A special meeting on April 09, 1996 was held at the United Tribes Technical College. A delegation of the Four North Dakota Reservations met with the State Farm Service Agency (FSA). The consensus was we would develop a Vision and Mission Statement for the North Dakota Tribes and the USDA.

It was agreed that a draft of the document be prepared by combining Standing Rock Sioux Tribe and the Three Affiliated Tribes suggested mission statements.

Attached is a draft of the above referenced Vision and Mission Statement. Tribes may add any additional statements to the document. Should you have any questions please contact me.

Sincerely,



John H. Danks, Sr.
Tribal Programs Analyst
Three Affiliated Tribes

Attachment
JHD/pfd



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April 23, 1996

In Reply Refer To:

Elmer White
Chairman
Fort Totten Indian Reservation
P.O. Box 359
Fort Totten, ND 58335

Dear Mr. Chairman:

A special meeting on April 09, 1996 was held at the United Tribes Technical College. A delegation of the Four North Dakota Reservations met with the State Farm Service Agency (FSA). The consensus was we would develop a Vision and Mission Statement for the North Dakota Tribes and the USDA.

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Sincerely,

John H. Danks, Sr.
Tribal Programs Analyst
Three Affiliated Tribes

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Fax (701) 627-3805

April 23, 1996

In Reply Refer To:

Twila Martin-Kekahbah
Chairman
Turtle Mountain Indian Reservation
P.O. Box 900
Belcourt, ND 58316

Dear Madam Chairman:

A special meeting on April 09, 1996 was held at the United Tribes Technical College. A delegation of the Four North Dakota Reservations met with the State Farm Service Agency (FSA). The consensus was we would develop a Vision and Mission Statement for the North Dakota Tribes and the USDA.

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Sincerely,

John H. Danks, Sr.
Tribal Programs Analyst
Three Affiliated Tribes

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CERTIFICATION

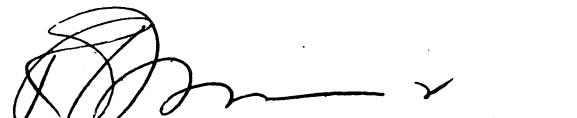
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 10th day of May, 1996; that the foregoing Resolution was adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, and 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman -- (voting) (not voting)

Dated this 10th day of May, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council