```
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 the enrolled members thereof; and

WHEREAS, The three Affiliated Tribes recognize the importance of agriculture in the major role it plays in the social, cultural, and economic well being of Indian people; and

WHEREAS, The United States Department of Agriculture (USDA) has been commissioned as the federal agency to deliver agricultural conservation programs to the land owners of the United States; and

WHEREAS, The United States Department of Agriculture (USDA) has in policy recognized the special needs of the socially disadvantaged and economically depressed; and

NOW, THEREFORE, BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes recognize said USDA policies and for purposes of USDA program delivery on the Fort Berthold Reservation do hereby declare that every enrolled member of the Three Affiliated Tribes are socially disadvantaged and economically depressed.

## 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, 7 were present at a Reguler Meeting thereof duly called, noticed, convened, and held on the $10^{2 / 2}$ day of May 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the $10^{\text {th }}$ day of May 1996.


