

RESCINDED  
DATE 10-10-96  
NEW RES# 96-201

Resolution # 96-182-DSB

**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 of enrolled members therefore, and
- WHEREAS, Sahnish Farms Cooperative is a newly formed non-profit American Indian business organization, and
- WHEREAS, Sahnish Farms Cooperative purpose is to provide the educational, technical assistance and conduct research to meet the needs of low-income American Indians who desire to get into farming and make a living as a landowner, and in obtaining agricultural benefits and improving their economic position, and
- WHEREAS, Sahnish Farms Cooperative has completed a market/feasibility study for cultivation of medicinal plants, namely echinacea angustifolia, and
- WHEREAS, Members lack the necessary capital to actually put the work plan into practice, either jointly or individually, and
- WHEREAS, Sahnish Farms Cooperative is requesting financial assistance for start-up capital in the amount of \$29,500 from the Tribal Business Council's economic development funds; now
- THEREFORE , BE IT RESOLVED, the Three Affiliated Tribes of the Fort Berthold Reservation endorses the Sahnish Farms proposal, and
- BE IT FURTHERED RESOLVED, the Three Affiliated Tribes will commit \$29,500, from their gaming revenues for economic development funds in the form of a \$20,000 loan and a \$9,500 grant, and

PROPOSED DRAW-DOWN SCHEDULE - 8-30-96

R# 96-182-DSB  
Attachments

<u>Budget Item(s)</u>	<u>9/15/96</u>	<u>10/15/96</u>	<u>11/15/96</u>
Equipment Purchase(s)	\$12,500		
Hired Labor	\$1,500	\$1,500	
Seed Purchase(s)		\$5,400	
Fuel Expense(s)	\$1,000	\$1,000	
Irrigation Supplies		\$3,000	
Miscellaneous Expenses	\$600		
Travel Expense(s)			\$1,000
Aministration/Coordination	\$1,000	\$1,000	
<b>MONTHLY DRAWDOWN</b>	<b>\$16,600</b>	<b>\$11,900</b>	<b>\$1,000</b>
<b>TOTAL(S)</b>	<b>\$16,600</b>	<b>\$28,500</b>	<b>\$29,500</b>

**RESCINDED**

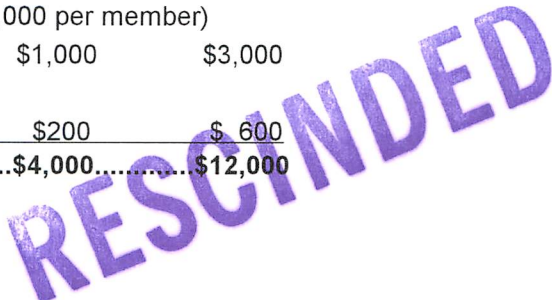
**Revised - BUDGET - 8-30-96**

**1. Five-member demonstration gardens** **\$12,000.00**  
 (\$4,100 for each member to plant & cultivate a 3-acre test plot.)

**Per Garden Cost: Field Preparation/Cultivation/Seeds/Planting/Irrigation**

**Expense: Per Garden Cost: Project Cost:**

<b>Seeds</b>	\$1,800	\$5,400
(6lbs.X\$300perlb.X5gardens)		
<b>Hired Labor</b>	\$1,000	\$3,000
(Two-men for 2-months)		
(Donated Labor @\$1,000 per member)		
<b>Irrigation Supplies</b>	\$1,000	\$3,000
(Pipe & emitters)		
<b>Miscellaneous</b>	\$200	\$ 600
<b>TOTAL</b> .....	<b>\$4,000</b> .....	<b>\$12,000</b>



**2. Equipment** **\$12,500.00**

- Tractor w/pto(\$3,500)used
- 10'-cultivator (\$2,500)used
- 1-ton Truck (\$2,700)used
- Trailer (\$1,300)used
- Seed cleaning (\$1,500)new

**3. Fuel and Travel Expenses** **\$ 3,000.00**

**4. Administration/Coordination** **\$ 2,000.00**

Technical assistance, request, written reports,  
 documentation of expenditures, financial reports,  
 charting growing data, coordinating member  
 gardens needs, scheduling production schedules, etc. \_\_\_\_\_

**TOTAL START-UP REQUEST---TAT.....\$29,500.00**

**REQUEST:**

**Loan Request.....\$20,000.00**

**(5-year term, 3 annual payments, 1st payment due Sept. 15, 1999)**

**Grant Request.....\$ 9,500.00**

**TOTAL START-UP REQUEST---TAT.....\$29,500.00**

**RESCINDED**

BE IT FURTHER RESOLVED, that these funds shall be committed as matching funds that may be required by other funding sources, and

BE IT FURTHER RESOLVE, the Three Affiliated Tribes will allocate the funds per attached draw down schedule.

### 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, 5 were present at a Regular Meeting therefore duly called, notice, convened, and held on the 12th day of September, 1996; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 Members 1 Member opposed, 0 Members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

*Dated the 12th day of September, 1996.*

*Daylon Spotted Bear*  
\_\_\_\_\_  
Secretary, Tribal Business Council

ATTEST:

*Edm Hall*  
\_\_\_\_\_  
Vice-Chairman, Tribal Business Council