

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, Article VI Section 5 (j) empowers the Tribes to protect and preserve the natural resources of the Fort Berthold Indian Reservation; and

WHEREAS, The Tribal Business Council has declared the Fort Berthold Reservation a disaster area and has been approved for emergency feed grain under the Indian Acute Distress Donation Program.

WHEREAS, The Tribal Business Council recognizes the economic hardship of the livestock operators created by the severe winter conditions and desires to reduce the number of livestock deaths due to the severe conditions.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council requests waivers to the Indian Acute Distress Donation Program to allow the following:

1. Increase the daily amount of grain per cow from four to eight pounds.
2. Include horses as eligible for the program.
3. Include buffalo and other Tribal owned livestock eligible for the program.
4. Allow operators to feed their livestock off the reservation when they are forced to utilize locations other than their normal feeding areas on the reservation because of limited access due to adverse conditions.
5. To allow all operators to be deemed eligible for the emergency feed grain program regardless of income guidelines.

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 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 30<sup>th</sup> day of January, 1997; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.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 this 30<sup>th</sup> day of January, 1997.

Daylen Spotted Bear  
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council