

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 awarded a contract (AI-99-005) to participate in the American Indian Livestock Program; and
- WHEREAS, The Tribal Business Council recognizes the economic hardship of the livestock to all operators as a result of the severe weather conditions; and
- WHEREAS, The Tribal government is responsible for determining the eligibility of livestock owners to receive assistance under this program; and
- WHEREAS, The United States Department of Agriculture Farm Service Agency I-DAP Amendment 4, Section 503 subpart B allows the Tribe discretion in determining the number of eligible equine; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council makes a determination that eligible equine includes both of the following categories: (1) all horses in operations that raise only horses; and (2) two horses per 25 cows in operations that raise beef cattle or buffalo.

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 Regular Meeting there of duly called, noticed, convened, and held on the 11<sup>th</sup> day of March, 1999; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.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 11<sup>th</sup> day of March, 1999.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

Ty A. Hall  
Chairman, Tribal Business Council