

The Chippewa Cree Tribe of the Rocky Boy's Reservation

Phone: (406) 395-4478 or 4210 - Finance Office
(406) 395-4282 or 4321 - Business Committee

EXHIBIT 1
DATE 2-10-05
HB 378

RR 1 #544
Box Elder, MT 59521

A RESOLUTION

NO. 7-05

TO SUPPORT HOUSE JOINT RESOLUTION NO. 11 AS INTRODUCED BY REPRESENTATIVE JONATHAN WINDYBOY

WHEREAS, The Chippewa Cree Business Committee is the governing body of the Chippewa Cree tribe of the Rocky Boy's Indian Reservation by authority of the Constitution and By-Laws of the Chippewa Cree Tribe, approved on the 23rd day of November, 1935 and

WHEREAS, Pursuant to their inherent sovereignty and Constitution and By-Laws of the Chippewa Cree tribe, the Chippewa Cree Business Committee is charged with the duty to promote and protect the health, security and welfare of the Chippewa Cree Tribe, and

WHEREAS, the Chippewa Cree Business Committee have reviewed House Joint resolution NO.11 and fully agree with its contents and its intent, and

WHEREAS, there are presently no cooperate agreements between the Chippewa Cree Tribe and federal and state programs as they relate to agriculture, and

WHEREAS, there is a need for cooperation between the state, federal and tribal entities to help provide a unified approach to solving critical issues as they relate to agriculture, now

THEREFORE BE IT RESOLVED, That the Chippewa Cree Business Committee hereby support House Joint Resolution NO. 11 as introduced by Representative Jonathan Windy Boy.

CERTIFICATION

I, THE UNDERSIGNED, AS SECRETARY/TREASURER OF THE BUSINESS COMMITTEE OF THE CHIPPEWA CREE TRIBE, HEREBY CERTIFY THAT THE BUSINESS COMMITTEE IS COMPOSED OF NINE MEMBERS OF WHOM ~~Eight~~ ^{Seven} MEMBERS CONSTITUTING A QUORUM WERE PRESENT AT A MEETING, DULY AND REGULARLY CALLED, NOTICED, CONVENED AND HELD THIS 6TH DAY OF JAN 2005 AND THAT THE FOREGOING RESOLUTION WAS FULLY ADOPTED AT SUCH MEETING, BY THE AFFIRMATIVE VOTE OF 7 MEMBERS FOR AND 0 MEMBERS AGAINST, AND THAT THIS RESOLUTION HAS NOT BEEN RECINDED OR AMENDED IN ANY WAY.


CHAIRMAN, BUSINESS COMMITTEE


SECRETARY/TREASURER