



## RESOLUTION NO. 07-64-VJB

### RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD INDIAN RESERVATION

*A Resolution entitled, "Approval for Survey for IHS Quarters which will be a No Cost Lease to the Tribe."*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

**WHEREAS,** pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS,** the Three Affiliated Tribes approves a no cost lease agreement with IHS for approximately on half acre of Tribal Land for construction of a quarters duplex for IHS employees and

**NOW, THEREFORE BE IT RESOLVED,** That the Three Affiliated Tribes' Tribal Business Council approves the survey of land described as a parcel of land situated in the NW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$ , Section 15, T152N R93W of the 5<sup>th</sup> Principal Meridian, McKenzie County, North Dakota, and is more particularly described as follows: Commencing at the Northwest corner of said SW  $\frac{1}{4}$ ; thence S2°39'49"W along the West line of said Section 15 a distance of 837.58 feet; thence S87°20'11"E a distance of 662.08 feet to the **point of beginning**; thence N1°29'28"E a distance of 150.00 feet; thence S88°25'51"E a distance of 125.00 feet; thence S1°29'28"W a distance of 150.00 feet; thence N88°25'51"W a distance of 125.00 feet to the point of beginning. Said parcel contains 0.43 acres more or less.

#### 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, 1 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 29<sup>th</sup> Day of March; that the foregoing Resolution was




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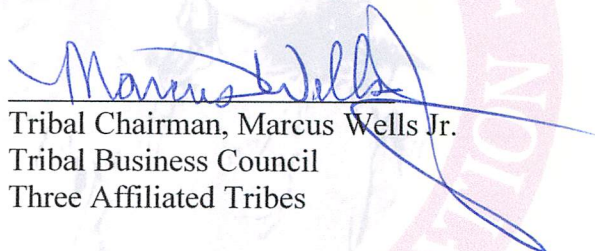
duly adopted at such Meeting by the affirmative vote of 1 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting. [ ] Not Voting.

Dated this 29th day of March, 2007.

**ATTEST:**

  
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Tribal Secretary, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

  
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Tribal Chairman, Marcus Wells Jr.  
Tribal Business Council  
Three Affiliated Tribes