



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

*A Resolution entitled, "Acceptance of City Agreement for the annexation of Olson addition."*

**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 Tribal Business Council has authority to engage in activities on behalf of and for the welfare and benefit of the Tribes and of the Tribes enrolled members thereof; and

**WHEREAS,** Pursuant to Article VI, Section 5 (d) of said Constitution, the Tribal Business Council is authorized to negotiate with the federal government and advise the federal government with regards to all appropriations estimates or federal projects for the benefit of the Three Affiliated Tribes, and

**WHEREAS,** The Tribe and its membership owns real property in what is now known as the Olson Addition, described at Block 1 lots 2, 3, 4, 5, 6, Block 2 lots 1, 2, 3, 4, 5, 6, 7, 8, and Block 3 Lots 1, 2, 3, 4, 5, 6, 7, 8, and 9. Located just west of the incorporated city of New Town, North Dakota, and



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WHEREAS, To address undeveloped lots the Tribe believes that it would serve the best interest of its members that the subject real property be annexed into the incorporated city of New Town, North Dakota, making such land and its occupants entitled to all services provided by the City of New, and

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Tribal Chairman and Secretary to sign the Agreement to have the above subject lands annexed into the incorporated city of New Town, North Dakota and to take further such action to execute all documents necessary to complete the request;

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 thereof duly called, noticed, convened, and held on the 17<sup>th</sup> day of October 2008, that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 17<sup>th</sup> day of October, 2008.

ATTEST:

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

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