



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

***A Resolution entitled, "Approval of application to partition land tract with the legal description being Allotment Number 301-1857, Township 151N, Range 94W, Sec 33 by Mervin Packineau to retain the south 80 acres of the 160 acre tract"***

**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 pursuant to said Act; and

**WHEREAS,** The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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,** The Three Affiliated Tribes approves the application to partition the land located at Allotment Number 301-1857, Township 151N, Range 94W, Sec 33, by Mervin Packineau in order for him to retain the South 80 acres of the 160 acre tract.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the application for partitionment; and

**NOW BE IT FINALLY RESOLVED,** the Tribal Chairman and Tribal Business Council Secretary are hereby authorized to execute the approval of application for partitionment.



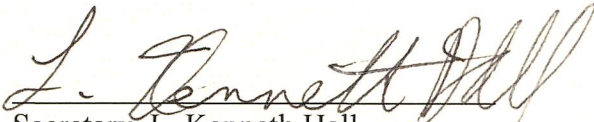
**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 2<sup>nd</sup> day of December, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 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 2<sup>nd</sup> day of December, 2015.

**ATTEST:**

  
Secretary, L. Kenneth Hall  
Tribal Business Council

  
Chairman, Mark N. Fox  
Tribal Business Council