

Resolution No. 60-3

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and

WHEREAS, The Tribal Land Committee has approved the exchange of lands as set out below, and

WHEREAS, it is considered to be in the best interest of the Tribes for the Tribal Business Council to approve the exchange of lands with members of the Tribes for their benefit and for the future use and benefit of the Three Affiliated Tribes and its members, and, now

THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation approve the exchange of lands as set out below, at the appraised value of the lands and exclusive of oil, gas and other minerals and to pay the difference in the values in the amount of \$550.00, and hereby authorizes the Chairman of the Tribal Business Council, the Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and do all things necessary to exchange the lands and pay the difference in values, for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Reservation for the lands it acquires in this exchange.

To convey Tribal land (formerly Allot. 578-A), SE $\frac{1}{4}$ Sec. 25, T152N, R94W containing 160 acres, in exchange for Allot. No. 362-A, SE $\frac{1}{4}$ Sec. 8, T150N, R93W; Allot. No. 439-A, NE $\frac{1}{4}$ SW $\frac{1}{4}$, E $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ Sec. 8, T150N, R93W and Allot. No. 1787, Lots 1, 2, 3 and 4, S $\frac{1}{2}$ Sec. 3, T149N, R93W, the three tracts totaling 419.12 acres. All lands are west of the Fifth Principal Meridian, North Dakota.

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 10 members of whom 8 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened, and held on the 22 day of January, 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 passed, 0 abstentions, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 22 day of January, 1960.

Valentine Wells
Secretary, Tribal Business Council

ATTEST:

James Hall
Chairman, Tribal Business Council



IN REPLY REFER TO:
Credit

UNITED STATES
DEPARTMENT OF THE INTERIOR

BUREAU OF INDIAN AFFAIRS
Aberdeen Area Office
820 South Main
Aberdeen, South Dakota

RECEIVED
FEB - 4 1960

FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA

FEB - 7 1960

Memorandum

To: Superintendent, Fort Berthold Agency

From: Branch of Credit

Subject: Tribal Council Resolution No. 60-5/Proposed Grant
Agricultural Program for the Three Affiliated Tribes

We have received three copies of Resolution No. 60-5 relative to the revised Agricultural Grant Program proposed by the Three Affiliated Tribes. However, the attachments mentioned in the resolution were not included with your transmittal of January 28, 1960. Consequently, we are unable to make any comments on the proposed program.

We understand that Senator Young plans to discuss the proposed program with the Central Office on February 10. Two copies of the proposed program with copies of the resolution should be air mailed to the Central Office immediately for discussion purposes only. One copy should be routed to the Branch of Tribal Programs and the other routed to the Branch of Credit.

Copies of the proposed program, together with your comments and recommendations should be forwarded to this office for processing as soon as it is completed.

acting

Robert L. Bennett
Area Director

attachments sent to aab
Feb. 3 and to C.B. on
Feb. 2.

Fort Berthold Agency
New Town, North Dakota

7-23-60

Memorandum

To: Assistant Area Director (Tribal Programs)
From: Superintendent, Fort Berthold Agency
Subject: Resolution No. 60-5.

There is attached Resolution No. 60-5 relative to the revised Agricultural Grant Program proposed by the Three Affiliated Tribes. Following Senator Young's request for a meeting with Bureau staff personnel and members of the Three Affiliated Tribes at Lakoure, North Dakota during the latter part of December 1959, the tribe returned to carry out a more detailed and comprehensive analysis of facts concerning the program. Resolution No. 60-5 is the result of this study.

Tribal members have been informed of the inadequacy of Bureau funds to carry a program such as proposed through to completion and also have been informed of the present policy regarding the use of Welfare funds. This agency has no objection to Resolution No. 60-5 but wishes to inform Area Officials that Bureau policy has been fully explained to members of the Three Affiliated Tribes.

Resolution No. 60-5 supersedes Resolution No. 59-33; both resolutions pertain to the Agricultural Grant Program.

Owen D. Morken
Superintendent

Character:

Attachments

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act and

WHEREAS, an extensive survey and investigation has been conducted on the Fort Berthold Reservation to determine a program of operation whereby land owning members of the Three Affiliated Tribes can become self supporting, and

WHEREAS, the attached exhibits one (1) through eight (8) and applicable portions of nine (9) are the results of said survey and investigation together with an outlined program of operation for the Three Affiliated Tribes Grant and Agricultural Program.

NOW THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes that the attached exhibit and outlined program as applicable be approved and it is requested that an appropriation of the sum of \$1,774,704.00 be made by the Congress of the United States to expediate the commencement of said Three Affiliated Tribes Grant Agricultural Program at the earliest possible date.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certifies that the Tribal Business Council is composed of 10 member of whom 8 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened, and held on the 31 day of January, 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 passed 0 abstentions, and that the said resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 27 day of January, 1960.

Valentine Wells
Secretary, Tribal Business Council

ATTEST:

James A. Hall
Chairman, Tribal Business Council