

RESOLUTION OF THE CORPORATE BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTRAND 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 Business Council of the Three Affiliated Tribes made said passed a motion at a Special Meeting on February 5, 1960 to bid on allotment 1889, Item 1, 315.32 acres, \$1250.00 amount of bid, and
  - WHEREAS, The Tribal Business Council agreed to bid on said tract of land at \$4.00 per acre, total amount being \$1250.00, and
  - WHEREAS, The Tribal Business Council have followed the required instructions of bidding and have deposited the amount of \$125.00 which is 10% of the Three Affiliated Tribes bid, and
- THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes have approved the said bid.

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 is composed of 10 members of whom 7 constituting a quorum were present at a 7 meeting, thereof duly called, noticed, and convened, and held on the 5 day of Feb, 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, and the the said resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 5 day of Feb, 1960.

Robert Gray Jr.  
Secretary, Tribal Business Council

ATTEST:

James Halleck  
Chairman, Tribal Business Council