

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, there are presently substantial sums of money held by the United States which are held for the benefit and credit of minor members of the Three Affiliated Tribes and

WHEREAS, the foregoing funds are generally referred to and commonly known as 'minors funds', and

WHEREAS, the 'minors funds' are drawing a low rate of interest and could be put to a more effective and beneficial use for the credit of the respective minors and their families, and

WHEREAS, it is deemed advisable by the Tribal Business Council of the Three Affiliated Tribes that said 'minors funds' could be put to an effective and beneficial use for said minors by purchasing real estate and cattle for said minors, in the name of the minor and to be operated by said minor's family in the name of the minor and for the use and benefit of the said minor.

NOW THEREFORE BE IT RESOLVED, that the Secretary of the Interior be requested to effectuate a program that will release said 'minors funds' for the purchase of real estate and cattle, said property to be held in the name of the respective minor and the proceeds derived from said property to be used for the welfare and benefit of the minor concerned.

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by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, and that the said resolution has not been rescinded or amended in any way.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

Lucy Fox
Acting Secretary, Tribal Business Council

ATTENT:

James Hall
Chairman, Tribal Business Council

Fort Berthold Agency
New Town, North Dakota

April 26, 1960

Memorandum

To: Assistant Area Director(Tribal Relations)
From: Superintendent, Fort Berthold Agency
Subject: Resolution No. 60-20

There is attached Resolution 60-20 passed by the Three Affiliated Tribes while on their recent Washington, D. C. visit. This resolution has to do with requesting the use of minors' funds to invest in real estate and cattle.

It appears that the real estate part of this resolution is in effect at the present time. In addition to this the tribe is wanting the authority to use minors' funds for the purchase of cattle. Inasmuch as the authority is not vested with the Superintendent to make revisions in the policy governing the segregated shares, it is suggested that this resolution be submitted to the Central Office along with the comments for reply.

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Owen D. Morken
Superintendent

Attachment