

Res. No. 60-23 Sup. Per. Sec.

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 Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation adopted Resolution No. 59-43 on July 30, 1959, requesting that certain unsold and unrestored lots within the townsite of Parshall, North Dakota be restored to tribal ownership pursuant to the provisions of Sections 3 and 7 of the Act of June 18, 1934 (48 Stat. 984), and also requesting that certain other unsold lots within the townsite of Parshall, North Dakota, be offered for sale at the highest price obtainable, and,

WHEREAS, The Tribal Business Council has found that several Indian homes are situated on certain lots which it had requested be sold as set forth in Resolution No. 59-43, and,

WHEREAS, It is deemed advisable to amend the request contained in Resolution No. 59-43.

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby rescinds Resolution No. 59-43, and substitutes this resolution in lieu thereof,

BE IT FURTHER RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, after due consideration of the needs of the city of Parshall, and the present and future needs of the people of the Three Affiliated Tribes, does respectfully request the Secretary of the Interior to restore to tribal ownership all of the unsold lots in the townsite of Parshall, North Dakota, in the area lying east of Main Street, the said unsold lots being situated in blocks 1, 12, 13, 14, 15, 16, 17, 26, 27, 28, 29, 30, 40, 41, and 42, and that all unsold lots situated west of main street be sold by the Secretary of the Interior in accordance with existing laws and regulations; that such sale be conducted in a manner to obtain the highest price obtainable at the time of the sale; that no lots be sold at less than the fair market value thereof, as determined by competent appraisers,

BE IT FURTHER RESOLVED, that the unsold lots in blocks 27 and 28 be held for use as industrial sites to be managed by the Three Affiliated Tribes as such, after they have been restored to the ownership of the Three Affiliated Tribes,

BE IT FURTHER RESOLVED, inasmuch as some of the unsold lots in the townsite of Parshall, which we have agreed may be offered for sale are occupied by members of the Three Affiliated Tribes who own the improvements situated thereon,

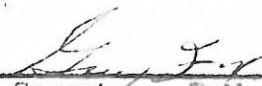
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that in the event such occupied lots are offered for sale, the improvements of the occupants shall be moved to selected lots within the townsite of Parshall without cost to the Indian occupants or the Three Affiliated Tribes.

CERTIFICATION

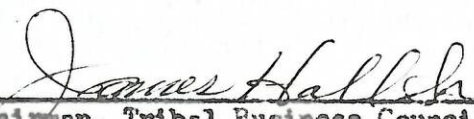
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened, and held on the 9th day of May, 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 voting.

Dated this 9th day of May, 1960.



Acting Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council

Fort Berthold Agency
New Town, North Dakota

June 20, 1960

Memorandum

To: Assistant Area Director (Tribal Programs)
From: Superintendent, Fort Berthold Agency
Subject: Resolution No. 60-23

There is attached Resolution No. 60-23 which changes the per diem rate from \$20 to \$30 per day for Tribal Council members on special trips.

This resolution was discussed with members of the council while in session June 10, 1960. Council members were informed during this meeting that the opinion of the Agency Office was that the rate was excessive and that the costs while traveling in these midwestern states did not warrant \$30 per diem rate.

The resolution is transmitted for any action you deem advisable.

G. W. Werten:eg

Gwen D. Werten
Superintendent

Attachment

cc - Tribal Council