

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 at a Special Meeting of 25, August, 1960 requested the advancement of \$50,000.00 of Tribal Funds which amount was included in their budget. The \$50,000.00 is to be used to continue the Land Acquisition Program submitted in previous Resolution No. 59-30, dated 9, June 1959, and

WHEREAS, monies obtained will be used primarily for the purpose of land consolidation and to purchase "key tracts" of land on the Fort Berthold Reservation, and

WHEREAS, this money will be restricted to the purchase of lands on the Fort Berthold Reservation and said purchases will either be made by competitive bidding at supervised sales or through direct purchases from individual landowners, and

WHEREAS, the \$50,000.00 when advanced to the Tribal Business Council shall be deposited in a special deposit at the Fort Berthold Agency, Bureau of Indian Affairs,

THEREFORE BE IT RESOLVED, The Tribal Business Council requests the \$50,000.00 to continue the Land Acquisition Program as outlined in Resolution 59-30.

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 25 day of August 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 opposed, 0 abstentions; and that said resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 25 day of August, 1960.

Attest:

Valentine Wells  
Secretary Tribal Business Council

James Hall  
Chairman Tribal Business Council