

Resolution No. 60-65

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 City of Parshall, North Dakota, is in need of additional water for their water system which serves members of the Tribe residing in the City of Parshall, and

WHEREAS, The City of Parshall, North Dakota, has submitted a verbal request to the Tribal Business Council to permit them to drill a water well for the city water system on Tribal unrestored ceded land described as Lot 6 in Block 30, original townsite of the City of Parshall, North Dakota, and

WHEREAS, it would be for the best interest of the Tribe and its members to assist the City of Parshall in the development of the additional needed water for fire protection and sanitary purposes, and, now

THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the application of the City of Parshall, North Dakota, to drill a water well for the use of the City on a Tribal unrestored tract of ceded land in the City of Parshall described as Lot 6 in Block 30 in the original townsite of Parshall, North Dakota 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 papers and do all things necessary to permit the City of Parshall, North Dakota, to complete and maintain the water well.

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 10 constituting a quorum, were present at a Regular meeting thereof duly called, noticed, convened, and held on the 10th day of November, 1960; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, none opposed, none passed, no abstentions; and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 10th day of November, 1960.

Assist. /s/ Thomas Bluestone  
Secretary, Tribal Business Council

ATTEST:

/s/ Robert Fox  
Chairman, Tribal Business Council