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 acquisition of additional lands to enhance the economic position of Tribal members in the farming and livestock industry has been one of the primary objectives of the Three Affiliated Tribes for many years, and
- WHEREAS, since the organization of the Tribe under the Act of June 13, 1934, considerable sums of money have been used in the acquisition of tracts of land which are scattered throughout the Reservation, but these funds did not go far, nor have the acquisitions created sufficient impact on the economic growth of the agriculturally oriented membership, and
- WHEREAS, the Tribe is composed of three distinct and separate Tribal antecedants, and the Reservation is divided into segments each remote from the others, and for this reason, do not propose a "land consolidation" program in the traditional sense of blocking out large compact areas, and
- WHEREAS, the objectives of the Tribe, set forth in 1959, are still in effect, as follow:

"To purchase land only where the purchase will benefit a member of the Tribe who is already in agricultural business . . .

To purchase tracts that will add to the land already held by the Tribe in partly consolidated blocks . . .

To purchase key tracts near highways and reservoir for development of tourist facilities in the future . . .

To use the funds for land adjustments which will be eventually beneficial to one and/or all members of the Three Affiliated Tribes.", and

- WHEREAS, Bill S. 744 is designed to facilitate the Tribe's efforts in this endeavor by authorizing the mortgaging of Tribal lands for security for loans for the purchase of land, and, now,
- THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby requests favorable action on Bill S. 744 for the benefit of Tribe.

CERTIFICATION

I, the undersigned as Secretary of the Iribal 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
consituting a quorum were present at a <u>Regardar</u> meeting, thereof duly called, notice, convened and held on the 12 day of 1100000
1970, that the foregoing Resolution was duly adopted at such meeting by
the affirmative vote of 6 members, 6 members opposed,
abstentions,passed, and that the said Resolution
has not been rescinded or amended in any way.
has not been reactinged of amounted an any may
Chairman not voting.
10 200
Dated this 12 day of March, 1970.
1) 1/10/16
(Xalph Wells /
Secretary, Tribal Business Council
[MAN] "하는 Benefit House end "
ATTEST.

RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION

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- WHEREAS, since the organization of the Tribe under the Act of June 18, 1934, considerable sums of money have been used in the acquisition of tracts of land which are scattered throughout the Reservation, but these funds did not go far, nor have the acquisitions created sufficient impact on the economic growth of the agriculturally oriented membership, and
- WHEREAS, the Tribe is composed of three distinct and separate Tribal antecedants, and the Reservation is divided into segments each remote from the others, and for this reason, do not propose a "land consolidation" program in the traditional sense of blocking out large compact areas, and
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duly called, notice, convened and held on the /2 day of /// arch
1970, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed,
abstentions, passed, and that the said Resolution
has not been rescinded or amended in any way.
Chairman 710/ voting.
Dated this /2 day of March, 1970.
Secretary, Tribal Business Council
Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council

X

RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION

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CERTIFICATION

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Chairman 700 t voting.
Dated this 12 day of March, 1970.
Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council

J.