

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 said Act; and

WHEREAS, The present lagoon serving the Mandaree Community is no longer adequate; and

WHEREAS, A six-acre, more or less, portion of land adjoining the present lagoon has been negotiated for easement purposes at a total sale price of \$1,000.00 with the only restriction being that the land would revert back to the owner if said land is abandoned or no longer used as a lagoon; and

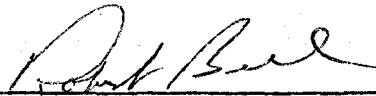
WHEREAS, To further identify said land the following description is given:
SW4, SE4NW4, Sec. 14, T149N., R94W., 5th P.M., North Dakota.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes approve the purchase of the easement for the Mandaree Community sewage lagoon.

C E R T I F I C A T I O N

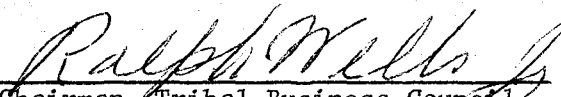
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom 8 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 12 day of February, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 12 day of February, 1971.



Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:



Chairman, Tribal Business Council
Three Affiliated Tribes

