

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 present site of the radio tower at the Mandaree School is located at a site that is too low for proper sending and receiving messages, and

WHEREAS, Tribal owned land is available for a more suitable site, and

WHEREAS, establishment of a radio site on the Tribal land will cause no hardship to the Tribe and will be of benefit to the community by providing better radio service, now

THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby grants a right of way and radio tower site, for no consideration, and for so long as needed for such purposes, to the Bureau of Indian Affairs, and hereby authorizes the Chairman of the Tribal Business Council to execute the necessary documents on behalf of 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 8 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 23 day of March, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, and that the said Resolution has not been rescinded or amended in any way.

Chairman Not voting.

Dated this 23 day of MARCH, 1971.

Robert B. Bue
Secretary, Tribal Business Council

ATTEST:

William J. Minahan
Chairman, Tribal Business Council