

Resolution No. 71-55

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 10, 1934, and authority is granted under said Act; and
- WHEREAS, The responsibility of the Tribal Business Council includes the development and management of the tribal lands; and
- WHEREAS, There is a need to establish pre-emptive water rights from the Lake Sakakawea; and
- WHEREAS, There is a need to increase production of tribal land as well as other lands in the Fort Berthold Reservation due to increase in population; and
- WHEREAS, The LDS Church is willing to provide technical assistance without charge with regards to engineering study, providing estimates of equipment cost; in addition will furnish the management know-how and conduct training in management; provide any other advantages that may ensue later; and
- WHEREAS, Adrian Foote and Eugene Voight have been suggested as possible candidates to manage the developed irrigation project on a tribal land described as \_\_\_\_\_ under terms to be negotiated between the above-named candidates and the Chairman of the Tribal Business Council;

NOW THEREFORE BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, that the Chairman be delegated with authority to do whatever is necessary to make this Irrigation Project into a reality under the terms and conditions discussed in a meeting held this day.

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 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 24 day of May, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, X passed, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 24 day of May, 1971.

  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

  
Notary Public

JUN 1 1971