

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

WHEREAS, the Three Affiliated Tribes has made application to the Farmers Home Administration for a loan in the amount of \$300,000 for the purchase of land under the provisions of Public Law 91-229, and

WHEREAS, under Section 3 of said law it is provided that a tribe or tribal corporation to which a loan is made or insured pursuant to this Act ". . . may waive in writing any immunity from suit or liability which it may possess, . . ." and

WHEREAS, The Farmers Home Administration has asked the Three Affiliated Tribes to waive its immunity from suit in connection with the real estate mortgage, assignment of income on lands purchased with F.H.A. funds, and income from lands taken for the Garrison Dam Project in the amount of \$10,000 per year.

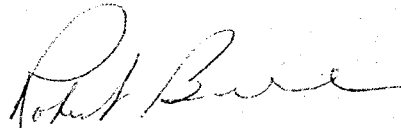
NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes hereby waive their immunity from suit or liability in any suit that may be brought by the United States, pursuant to Section 4 of Public Law 91-229, PROVIDED that such waiver of immunity shall not entitle the United States to any judgment, lien or attachment upon the property of the Tribes

other than the income or other property specifically pledged to the United States for the loan described in this resolution.

CERTIFICATION

I, 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 ten (10) members of whom 8 constitute a quorum present at a special meeting, thereof duly called, noticed, convened and held on the 4 day of April, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members passed, 0 members abstained, and the Chairman not voting. Dated this 4 day of April 1971.

*N.A.S.*



Secretary/Treasurer  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:



Chairman/Vice Chairman  
Tribal Business Council  
Three Affiliated Tribes

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