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

- WHEREAS, This corporation is an Indian Chartered Corporation defined by Indian Reorganization Act of June 18, 1934, and authority is granted under this act, and
- WHEREAS, The Constitution and Corporate Charter of the Three Affiliated Tribes authorizes the Business Council of the Three Affiliated Tribes to engage in business enterprises; and
- WHEREAS, The Three Affiliated Tribes eagerly embrace the opportunities to make possible a more hopeful, self-sustaining, and honorable living, socially and economically for its members; and
- WHEREAS, The primary industry of the reservation is cattle raising and the present land base does not now support the grazing needs to sustain economical livestock operations for all the Indian ranchers; and
- WHEREAS, The National Grasslands of the Little Missouri Districts nos. 7 & 8 managed by the Forest Service and B.L.M., and the "taking area" lands above the pool level of the Garrison Dam managed by the Three Affiliated Tribes are government owned lands that are within the confines of the Reservation that once belonged to the Three Affiliated Tribes under the original treaty; and
- WHEREAS, we believe that these lands have now become surplus to the needs of the United States Government; and
- NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes request the United States Government to transfer title of all the before described lands to the Three Affiliated Tribes of the Fort Berthold Reservation, North Dakota.

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 said Council is composed of /O members of who S constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the /w/th day of // council, of 1972, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of // members for, and // members opposed, // abstention, and that the said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this /d/ day of Mosembus, 1972.

Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Chairman, Tribal Business Council

Three Affiliated Tribes

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FORT BERTHOLD AGENCY NEW TOWN, N. DAKOTA

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- DESCRIP, This corporation is an Indian Chartered Corporation defined by Indian Secremination Act of June 18, 1834, and authority in granted under this set, and
- THERMAN, The Committeetum and Corporate Chapter of the Three Affiliated Tribon authorized the Masterna Countil of the Three Affiliated Tribon to engage in beninces autorprises; and
- Specials, the three Affiliated (withou expetly ambrace the opportunities to make possible a more impedial, self-sentaining, and boody-sole living, ancielly and community for its members; and
- UNITERIALE, The primary increasers of the recoveration to cattle valuing and the present loss have been not now support the present tool have been all twentook operations for all the Indian recoverages and
- The Sational Grandians of the Little Simons. Piptzints

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 once belonged to the Towar Additional Eribes under the

 original treaty; and
- DESCRIPE, ON PARTHUR CHAR CLASS Lands have now become surplies to the
- phy Turnerous Mr IV Turnerous, that the Tylhel Designes Council of the Turner Affeliated Tylhes request the Bulton States Covernment to Erone Affeliated Tylhes of all the before described Lands to the These Affiliated Tylhes of the Fort Sorthold Repervation, Edith Salets.

CELTITICATION

I, the prederigned, as Secretary of the Tribel Reservation, of the Three Affiliated Triber of the Port Section! Reservation, bereby regardy that the said Second! Is despend of 10 members of the 1 postativities a postar rote process at a Special medicing thereof daily called, northers, governed and bald on the 12th day of 1211 at 12th that the foregoing resolution was daily adopted at such mention by the efformative waters?

Section for the 12th postar appears of the seffernative waters of the the said resolution has set been postated at amended in any september (woting) (not woting).

Dated this 1 day of Mounday 1972.

Location (all al Polices (South

LTTEST:

Chairman Fribal Justmens Connecti

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FORT BERTHOLD ASENGY ...