

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

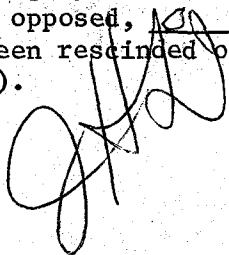
WHEREAS, The National Grasslands of the Little Missouri Districts nos. 7 & 8 managed by the Forest Service and B.L.M., and the "taking area" lands above the pool level of the Garrison Dam managed by the Three Affiliated Tribes are government owned lands that are within the confines of the Reservation 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

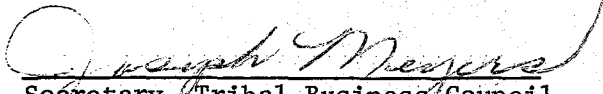
NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes request the United States Government to transfer title of all the before described lands to the Three Affiliated Tribes of the Fort Berthold Reservation, North Dakota.

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 said Council is composed of 10 members of who 8 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 10th day of November, of 1972, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members for, and 0 members opposed, 3 abstention, and that the said resolution has not been rescinded or amended in any way.
Chairman (voting) (not voting).



Dated this 1st day of November, 1972.


Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:


Chairman, Tribal Business Council
Three Affiliated Tribes

RECEIVED

NOV 14 1972

FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA

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 authorized 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 District nos. 7 & 8 managed by the Forest Service and B.L.U., 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 10 members of whom 8 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 14th day of November, of 1934, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members for, and 0 members opposed, 0 abstentions, and that the said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 1st day of November 1972.

Joseph Meyers
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Rose Carol Flis Dept
Chairman, Tribal Business Council
Three Affiliated Tribes

RECEIVED

NOV 14 1972

FORT BERTHOLD AGENCY
NEW TOWN, N. DAKOTA