

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

Resolution No. 76-35

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 Tribal Land Committee of the Tribal Business Council has recommended the action listed below be taken, and

WHEREAS, it is believed that the Tribal Business Council does not wish to restrict individuals involved in land exchanges with the Tribe to their (Tribe) leasing policies, and now

THEREFORE, BE IT RESOLVED that the Tribal Business Council hereby approves the payment of Three Hundred Fifty and No/100 Dollars (\$350.00) to Olive S. Wells, which is the balance remaining between the Cash Rental received by Mrs. Olive S. Wells from Lease No. 15861-76 consummated by the Three Affiliated Tribes and the Cash Rental from Lease No. 15820-77 consummated by Olive S. Wells from which she has received a portion of the rent, and hereby authorized the Superintendent, Fort Berthold Agency, to prepare all documents and do all things necessary to transfer such funds from the Tribal Land Revenue Fund (T/2 Account) to Olive S. Wells.

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 11 members, of whom 9 constituting a quorum were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 5<sup>th</sup> day of MARCH, 1976, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 1 abstentions, X passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman Not voting.

DATED this 5<sup>th</sup> day of MARCH, 1976.

ATTEST:

Austin Dillette  
Secretary, Tribal Business Council

Wayne Lashineau  
Chairman, Tribal Business Council