

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 18, 1934, and authority is granted under said Act; and

WHEREAS, the Constitution and By-Laws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in business enterprises for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, persistent interest in the mining of coal on the Reservation makes it imperative that the Tribal Government be fully informed on all aspects of coal mining including the taxability by the State of any aspect of the mining of coal.

NOW THEREFORE BE IT RESOLVED, that the Office of the Solicitor, Indian Division, be and hereby is requested to advise the Tribe on state tax authority, if any, on the mining of Indian coal on the Reservation.

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 11 members of whom 8 constituting a quorum were present at a Special meeting, thereof duly called, convened and held on the 12th day of March, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, X members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (Not voting).

Dated this 12 day of March, 1976.

Austin S. Billotte
Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Wayne Robinson
Chairperson, Tribal Business Council
Three Affiliated Tribes



United States Department of the Interior

BUREAU OF INDIAN AFFAIRS

ABERDEEN AREA OFFICE
115 FOURTH AVENUE S.E.
ABERDEEN, SOUTH DAKOTA 57401

IN REPLY REFER TO:
Tribal Government
and Indian Rights

APR 22 1976

Memorandum

To: Superintendent, Fort Berthold Agency
From: Tribal Government and Indian Rights
Subject: Tribal Resolution

We have received tribal resolution No. 76-41
enacted by the Three Affiliated Tribes.

The resolution has been referred to Field Solicitor
for

review action _____
approval _____
review & comment _____
information _____
further response _____
referral to W.O. X

Comments:

(Sgd) Franklin L. Annette

Director

cc:

Chairman, Three Affiliated Tribes
Through: Superintendent, Fort Berthold Agency
Field Solicitor
File Copy



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