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.

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 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the property day of members at a Special meeting, thereof duly called, noticed, convened and held on the property day of members at such meeting by the affirmative vote of members, of members opposed, of abstentions, of members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (Not voting).

Dated this /2 day of March , 1976.

Secretary, Tribal Business Council

Three Affiliated Tribes

ATTEST:

Chairperson, Tribal Business Council

Three Affiliated Tribes



United States Department of the Interior

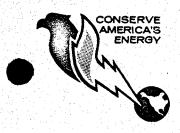
BUREAU OF INDIAN AFFAIRS

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: Sup	erintendent, Fort Berthold Agency
From: Tri	bal Government and Indian Rights
Subject: Tri	bal Resolution
	ved tribal resolution No. 76-41 e Three Affiliated Tribes
The resolutio	n has been referred to <u>Field Solicitor</u> for
	review action approval review & comment information further response referral to W.O
Comments:	
	(Sed) Franklin L. Annette
	Director
cc:	
	<u>e Affiliated Tribes</u>
Through: Supe	rintendent, Fort Berthold Agency



Field Solicitor

File Copy