

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, the closing of Old Rhee Road by the tribal council has caused some controversy because access to their cabins on the lakeshore has been denied the non-Indian owners; and

WHEREAS, the Tribes are inclined to take some action to relieve the tension of this situation.

NOW THEREFORE BE IT RESOLVED, that the Chairman is authorizes to negotiate with those parties necessary to resolve this particular issue, bringing to their attention the fact that the sale of lakeshore lands by the Corps of Engineers to private owners with the promise of access roads over Indian lands has created this controversy, for the Tribes have taken action in this matter only to protect their private property interests the same as any other owner would take; and also bringing to their attention that the Tribes will take whatever further actions that might be necessary to preserve to the Tribes their moral and legal rights to realize exclusively the benefits arising out of the development of the recreational potential of Lake Sakakawea.

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of _____ members, _____ members opposed, _____ abstentions, _____ members passed, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this _____ day of _____ March _____, 1976

Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Chairperson, Tribal Business Council
Three Affiliated Tribes

DRAFT RESOLUTION

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WHEREAS, The Tribes are inclined to take some action to relieve the tension of this situation.

THEREFORE, BE IT RESOLVED That the Chairman is authorized to negotiate with those parties necessary to resolve this particular issue, bringing to their attention the fact that the sale of lakeshore lands by the Corps of Engineers to private owners with the promise of access roads over Indian lands has created this controversy, for the Tribes have taken action in this matter only to protect their private property interests the same as any other owner would take; and also bringing to their attention that the Tribes will take whatever further actions that might be necessary to preserve to the Tribes their moral and legal rights to realize exclusively the benefits arising out of the development of the recreational potential of Lake Sakakawea.