

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 Bylaws of the Three Affiliated Tribes authorize the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe and tribal members; and

WHEREAS, The Tribe has a Land Purchase Program to purchase key tracts of land and,

WHEREAS, There is land located within the exterior boundaries of the reservation and land is currently in patent in fee and,

WHEREAS, This land is described as SE $\frac{1}{4}$ SE $\frac{1}{4}$  Sec. 21, N $\frac{1}{2}$ SE $\frac{1}{4}$ , E $\frac{1}{2}$ NE $\frac{1}{4}$ , SW $\frac{1}{4}$ NE $\frac{1}{4}$ , Sec. 28, T. 150 N., R. 92 W., containing 240.00 acres, N. Dak.,

NOW THEREFORE BE IT HEREBY RESOLVED That the Tribal Business Council hereby authorizes the Superintendent or his representative to submit a bid to the McKenzie Realty Office in Watford City on or before April 12, 1976 on behalf of the Three Affiliated Tribes and to include with such bid a 10% down payment to be withdrawn from the Tribal Land Purchase Program funds and that such bid be determined by the Superintendent, Fort Berthold Agency, or his representative.

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 10 constituting a quorum were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 9 day of April, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 abstentions, X members passed and that the said resolution has not been rescinded or amended in any way.

Chairwoman (voting) (not voting).

Dated this 9 day of April, 1976.

Anton L. Gillette  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

Rose Crow  
Chairwoman, Tribal Business Council



# 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 23 1976

### Memorandum

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

We have received tribal resolution No. 76-113  
enacted by the Three Affiliated Tribes.

The resolution has been referred to Finance  
for

review action	_____
approval	_____
review & comment	_____
information	<u>X</u>
further response	_____
referral to W.O.	_____

Comments:

(Sgd) Franklin L. Annette

Director

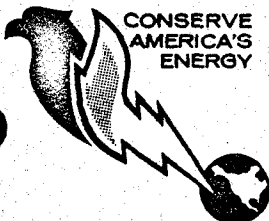
cc:

Chairman, Three Affiliated Tribes

Through: Superintendent, Fort Berthold Agency

AAO, Finance

File Copy



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United States Department of the Interior

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IN REPLY REFER TO:  
Tribal Government  
and Indian Rights

APR 26 1976

Memorandum

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

We have received tribal resolution No. 76-113 enacted  
by the Three Affiliated Tribes.

The resolution has been referred to Employment Assistance & Trust & Natural Resources  
for

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

Comments:

(Sgd) Franklin L. Annette

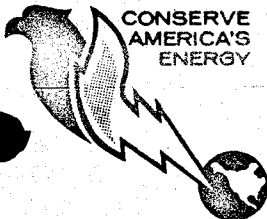
Director

cc: Tribal Chairwoman, Three Affiliated Tribes  
Through: Superintendent, Fort Berthold Agency

Route to:

1. Employment Assistance
2. Trust and Natural Resources

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