

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 Three Affiliated Tribes have a special land purchase program to purchase key tracts of land on the Fort Berthold Reservation; and

WHEREAS, The community building and lot at Mandaree, North Dakota, have been determined a key tract; and

WHEREAS, EDA administration holds an "assignment of income" for the construction of the community building at Mandaree, North Dakota, and this assignment is appearing on Title Status Reports of all tribal lands and

WHEREAS, The Three Affiliated Tribes is desirous of clearing the Title Status Reports of this assignment;

NOW THEREFORE BE IT HEREBY RESOLVED that the Three Affiliated Tribes hereby authorizes that funds in the amount of \$6,000 be authorized from the Land Purchase Account in payment for the balance to the EDA administration to clear the title of the community building and tribal lands.

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 11 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 24<sup>th</sup> day of June, 1976; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, X members passed, and that the said Resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 24<sup>th</sup> day of June, 1976.

Austin L. Dillotte  
Secretary, Tribal Business Council  
Three Affiliated Tribes

ATTEST:

Rose Crow Fliss Dept  
Chairperson, Tribal Business Council  
Three Affiliated Tribes