RESOLUTION NO. 265-N

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 this Act, and

WHEREAS, the Constitution and By-laws and Corporate Charter of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes, and tribal members, and

WHEREAS, the Three Affiliated Tribes land buying program is administered for the benefit of all tribal members, and

WHEREAS, the Three Affiliated Tribes land buying program's continued operation is dependent upon an economically feasible return, and

WHEREAS, the Three Affiliated Tribes desires to continue the land buying program, and

WHEREAS, the continuance of the land buying program is based upon the returns from land leases.

NOW, THEREFORE BE IT RESOLVED, that all wholly owned Tribal farm lands be opened for competitive bid.

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 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 23 day of November, 1976; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed, and that the said resolution has not been rescinded or amended in any way. Chairperson (voting) (not voting).

Dated this 23 day of November, 1976.

Secretary, Tribal Business Council

ATTEST:

Chairperson, Tribal Business Council