

RESOLUTION OF THE GOVERNING BODY OF
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

WHEREAS, This Nation having accepted the Indian reorganization Act of June 18, 1934, and authority under said Act; and

WHEREAS, Article VI, Section 5(g) grants the Tribal Business Council the power to acquire land of tribal members under condemnation proceedings in courts of competent jurisdiction; and

WHEREAS, Under the provisions of the Three Affiliated Tribes Tribal Code Chapter II(a), Tribal Resolution Number 73-286 which sets forth the procedures for the condemnation of private land.

NOW THEREFORE BE IT RESOLVED THAT a right-of-way for highway road purposes leading to the home of Carroll Smith be condemned in the name of the Three Affiliated Tribes.

CERTIFICATION

The undersigned hereby, certify that the foregoing resolution was approved at a special meeting of the Tribal Business Council duly called, noticed, and convened with a proper quorum on the 1st day of August, 1979, by a vote of 6 in favor and 0 against, and that the said Resolution has not been rescinded in any way; Chairman (~~not voting~~) (Voting).

Dated this 1 day of August, 1979.

Tillie Walker
Tillie Walker, Secretary

ATTEST:

Armin A. Diente