

RESOLUTION OF THE GOVERNING BODY OF
THE 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, The Constitution and By-laws of the Tribal Corporation charge the Tribal Business Council with responsibility of protecting and preserving the property, wildlife and natural resources of the Tribes; and,

WHEREAS, the Tribal Business Council having passed Resolutions 79-282 and 79-283 condemning certain lands; and

WHEREAS, the estimated fair market value of said lands is \$100 for Resolution 79-282 and \$500 for Resolution 79-283; and

WHEREAS, Tribal law requires the Tribe to file with the Court moneys in the amount of the estimated fair market value of the lands taken;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council pay into Tribal Court the sums of \$100 and \$500 from T-2, Judgment funds account for use of those whose land are condemned.

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 1 day of August, 1979; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 opposes, 0 members abstained, 0 members passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~)

Dated this 1 day of August, 1979

Ellie Walker
Secretary, Tribal Business Council

Austin H. Dillotte
Chairman, Tribal Business Council