

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 that Act; and

WHEREAS, On May 30, 1979, the Council approved Resolution 79-232, setting forth certain tribal goals in connection with Garrison Dam, including restoration of land and minerals in the taking area, and confirmation of tribal jurisdiction over hunting, fishing and recreation in the taking area; and

WHEREAS, On September 26, 1979, the tribal attorneys, Wilkinson, Cragun & Barker, requested the Assistant Secretary of the Interior for Indian Affairs to arrange a high-level meeting between the Departments of the Interior and the Army, to explore ways and means of achieving the said tribal goals; and

WHEREAS, The Council believes that while waiting for the high-level meeting, legislation should be introduced to cover the points that can be resolved only by legislation,

NOW, THEREFORE, BE IT RESOLVED, That the attorneys are instructed to draft necessary legislation which the Tribe will present to its Congressional delegation for introduction and hearings.

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 1 day of May, 1980; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman X voting.

Arlo H. Bieute  
Chairman Tribal Business Council

Zilli Kallu  
Secretary, Tribal Business Council