

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 the authority under said Act; and

WHEREAS, the Constitution and Bylaws 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' Tribal Business Council has declared those tracts adjacent to the Garrison Dam as key tracts of property; and

WHEREAS, the Three Affiliated Tribes' Tribal Business Council has initiated special efforts to acquire those tracts of land adjacent to the Taken Area; and

THEREFORE BE IT RESOLVED, that those lands owned by the Three Affiliated Tribes adjacent or near the Taken Area be placed in reserve status and not be made available for exchange or sale; and

BE IT FURTHER RESOLVED, that those lands up to one (1) mile from the Taken Area be placed in reserve status.

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 constitutes a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 3rd day of July, 1980, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of ___ members, ___ members opposed, ___ members abstained, ___ members passed and that said resolution has not been rescinded or amended in any way. Chairman (voting) (not voting).

Dated this 3rd Day of July, 1980.

John SECRETARY, *Marvin A. Nees*
Tribal Business Council

Attest.

Chairman, *August H. Dillata*
Tribal Business Council