

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

Resolution No. 80-250

- WHEREAS: This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act, and
- WHEREAS: the Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe, and Tribal members, and
- WHEREAS: during this past grazing season (November 1, 1979 to October 31, 1980) there were Range Units within the boundaries of the reservation that were not allocated or permitted; therefore, causing some land owners not to receive income from their properties that were within those Range Units not permitted, and
- WHEREAS: Resolution No. 80-155 was passed by the Tribal Business Council on August 14, 1980, and
- WHEREAS: it is in the best interest of the members of the Three Affiliated Tribes that Resolution 80-155 be amended as follows:

Page 2, Item d) insert 6) - "That this section shall not apply to the Three Affiliated Tribes."

Page 4, Insert Item 12 - the Three Affiliated Tribes shall be permitted to sublease any lands that they take under grazing permit without restriction as to whom they may lease the property and that any income received shall be utilized by the Three Affiliated Tribes.

CERTIFICATION

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 11 constituting a quorum were present at a Special meeting thereof, duly called, noticed, convened and held on the 6 day of November, 1980, that the foregoing Resolution was duly adopted at such meeting by the Affirmative Vote of 11 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.
Chairman ~~not~~ voting

Dated this 6 day of November, 1980.

ATTEST:

Lillie Walker
Secretary, Tribal Business Council

Austin A. Bellute
Chairman, Tribal Business Council