

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 Attorneys have represented the Three Affiliated Tribes in Docket 350-G, the Accounting Claim, since 1951; and

WHEREAS, the Department of Justice has offered to settle the claim for \$10,250,000; and

WHEREAS, the Attorneys have fully explained the terms of the offer and the background facts, and recommend that the offer be accepted:

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes, the governing body of the Three Affiliated Tribes, hereby accepts the offer of the Department of Justice, and agrees to settle the claim for \$10,250,000.

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 11 members of whom 7 constituting a quorum, 10 were present at a Regular Meeting, there of duly called, noticed, convened, and held on the 14 day of November, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said resolution has not been rescinded or amended in any way.

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

Dated this 14 day of November, 1980

Ellie Walker
Secretary, Tribal Business Council

ATTEST:

Austin H. Birta
CHAIRMAN, Tribal Business Council