

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 By-laws of the Three Affiliated Tribes authorize and empower the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and

WHEREAS, On March 26, 1982, the Tribal Business Council of the Three Affiliated Tribes approved Resolution 82-44 (attached), which endorsed a draft mineral restoration bill, and urged the Tribes' congressional delegation to support the bill and work toward its adoption into law; and

WHEREAS, In November, 1982, there was a tribal election and a new Chairperson and several new Councilmen were elected, and the new Tribal Business Council endorses the draft bill the same as did the previous Council,

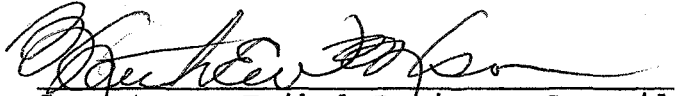
NOW, THEREFORE, BE IT RESOLVED, That the new Tribal Business Council endorses the draft bill the same as did the previous Council, and urges Senators Andrews and Burdick, and Representative Dorgan, to support the bill and work toward its adoption into law.

C E R T I F I C A T I O N

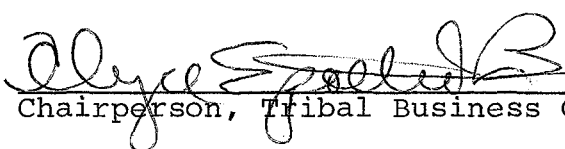
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitute a quorum, 10 were present at a meeting, thereof duly called, noticed, convened and held on the 9 day of DECEMBER 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — members abstaining, — members not voting and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

DATED THIS 9 DAY OF DECEMBER, 1982.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairperson, Tribal Business Council