

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 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 wishes to protect certain land holdings of the Tribes and therefore must maintain Tribal ownership of these lands in order to insure that these lands are not infringed upon or taken against the best interests of the Tribes, and

WHEREAS, These lands are identified as follows:

1. All Tribal tracts abutting or adjacent to the 12 identified recreation sites within the boundaries of the Fort Berthold Reservation. It will include those tracts within a one-half mile radius of the boundaries of the identified sites which provide or can provide access to said sites, and
2. The area which is commonly referred to as the "Bull Pasture" which contains the Night Walker archeological site which should be preserved by the Tribes for its historical value to the Tribes, and
3. The area commonly known as "Little Shell Point",

WHEREAS, The Tribes realizes the value of protecting these lands for the future benefit of the Tribes,

NOW THEREFORE BE IT RESOLVED, That the involved tracts of land identified above will not be available for exchange in future land transactions, and

BE IT FURTHER RESOLVED, That the Natural Resources Department will provide a detailed list and map of those Tribal tracts involved.

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, and that 8 were present at a Special meeting, thereof duly called, noticed, convened and held on the 23 day of September, 1982; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 1 member opposed, 0 members abstained, 0 members passed, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Page 2. Resolution No. 82-173. Designation of Lands Not Available for  
Land Exchange

Dated this 23<sup>rd</sup> day of SEPT, 1982.

*Lili Kala*  
Secretary, Tribal Business Council

ATTEST:

*Austin H. Bennett*  
Chairman, Tribal Business Council