

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

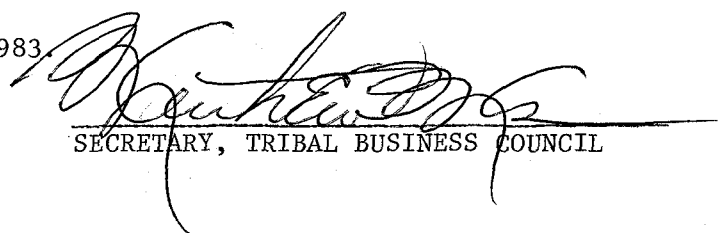
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, the Constitution and By-Laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, for the year, 1979, Ernest Wilkinson, a tribal member of the Three Affiliated Tribes did lease the following land: NE $\frac{1}{4}$ Section 34, S $\frac{1}{2}$ SW $\frac{1}{4}$ Section 21 and NW $\frac{1}{4}$ Section 22, Township 148 North, Range 89 West, which were covered by leases numbered 16664, 16665 and 16667-79 from the Three Affiliated Tribes; and
- WHEREAS, that Ernest Wilkinson did participate in a "trashy fallow" program that was part of his ASC Set Aside Program; and
- WHEREAS, the Three Affiliated Tribes makes a finding that Ernest Wilkinson carried out a proper "trashy fallow" program and was thus, illegally assessed \$3,600.00 by the Bureau of Indian Affairs.
- NOW, THEREFORE, BE IT RESOLVED, that Ernest Wilkinson is entitled to a rebate of \$3,600.00 from the Three Affiliated Tribes.

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 constituting a quorum 9 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 13th day of May, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (Not-Voting)

Dated this 13th day of May, 1983.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL