

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

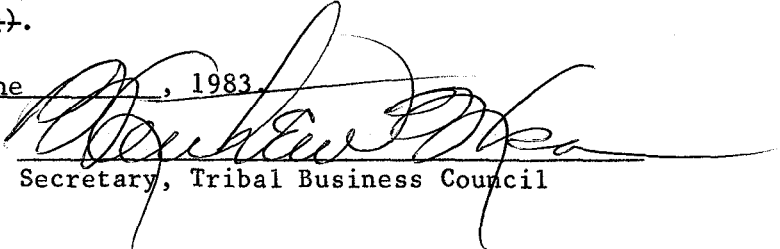
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act, and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes Charges the Tribal Business Council of the Three Affiliated Tribes to protect and preserve the property, wildlife and natural resources of the Tribes, and
- WHEREAS, The Tribal Council, the Natural Resources Department and Tribal members have expressed an interest in developing additional recreation areas on Lake Sakakawea within the Fort Berthold Reservation, and
- WHEREAS, The Corps lands that are involved are currently in grazing status and have to be changed to recreation status for development to occur, and
- WHEREAS, These additional recreation Areas will provide income and jobs to the Tribal members.
- NOW THEREFORE BE IT RESOLVED That, the attached list of Corps lands be designated as Recreation Areas.

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 11 were present at a Special meeting, thereof duly called, noticed, convened and held on the 30th day of June, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 4 members opposed, 0 abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

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

Dated this 30th day of June, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

1. WHITESHIELD- Approximately 64 acres of land above the elevation 1850 MSL in the S 1/2 SW 1/4 of Section 15, T147N, R88W, 5th PM North Dakota.
2. BEAVER BAY- Approximately 160 acres of land above the elevation 1850 MSL in the SW 1/4 and W 1/2 W 1/2 SE 1/4 and S 1/2 S 1/2 NW 1/4, Section 17, T146N, R88W, Range Unit 6c, 5th PM North Dakota.
3. ELMER FREDRICKS- Approximately 70 acres of land above the elevation 1850 MSL in Sections; 19, 20 T148 R91 and Sections 13, 24, 25, 26, T148 R92, Range Unit 201, 5th PM North Dakota.