

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 Tribal Business Council adopted Resolution #83-131-S, reserving tribal lands described as Allotment 531A, NW¼ of Section 29, Township 152 North, Range 94 West, 5th P.M., McKenzie County, Containing 160 acres more or less, is Tribally owned, and;

WHEREAS, There are no feasibility study and/or plan of operation setting these lands aside for a wildlife management program, and;

WHEREAS, No land should be reserved until such plans are developed, and;

NOW, THEREFORE BE IT RESOLVED, that Resolution #83-131-S is rescinded in its entirety.

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 30 day of June, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 3 abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

CHAIRMAN

VOTING

~~NOT VOTING~~

Dated this 30 day of June, 1983.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL