

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 Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribe and tribal members; and
- WHEREAS, The Tribal Business Council in 1981 leased Range Units 805 and 905 and subsequently subleased these units to Ben Johnstone; and
- WHEREAS, Mary Edith Good Bear owns land in the amount of 320 acres in the range units; and
- WHEREAS, On December 21, 1981, The Tribal Natural Resources Committee approved the exchange of range units between the Johnson Brothers and Ben Johnstone;
- WHEREAS, Ben Johnstone and Mary Edith Good Bear were not informed of this action;
- WHEREAS, Ben Johnstone and Mary Edith Good Bear had a contract between them for the Good Bear homesite and surrounding area owned by Mary Edith Good Bear; and
- WHEREAS, The action taken by the Tribe deprived Mary Edith Good Bear of \$2,100 in grazing fees and incurred damages in the amount of \$1,950.00 due to trespass of 100 cattle;

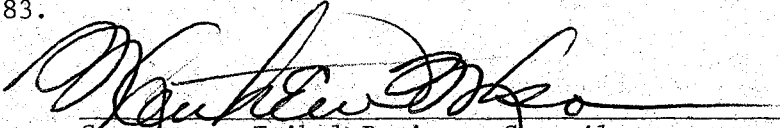
NOW THEREFORE BE IT HEREBY RESOLVED That the Tribal Business Council authorizes the Tribal Treasurer to disburse funds in the amount of \$4,050.00 to Mary Edith Good Bear for the lost income and incurred damages; and

BE IT FURTHER RESOLVED that this disbursement will be made upon the availability of funds.

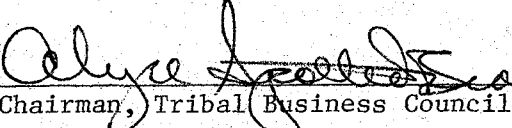
C E R T I F I C A T I O N

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 9 constituting a quorum were present at a Special Meeting, thereof duly called, noticed, convened and held on 3rd day of August, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 3 members opposed, 2 members abstained, — members passed and that said Resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 3rd day of August, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council