

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 Tribes and tribal members; and
- WHEREAS, Emma Lockwood Jones, Star Route Box 66, Beulah, North Dakota, has been conducting business for grazing for her brothers and relatives on her land and allotment 1040A; and
- WHEREAS, For the year 1983, Bureau of Indian Affairs did take and place said allotment on lease bids without giving said parties a 90-day notice; and
- WHEREAS, Emma Lockwood Jones agreed to lease said allotments for the year of 1983 at \$6.00 per acre; and
- WHEREAS, The agreement was for one year, and Bureau of Indian Affairs underhandedly changed contract from one year to five years.

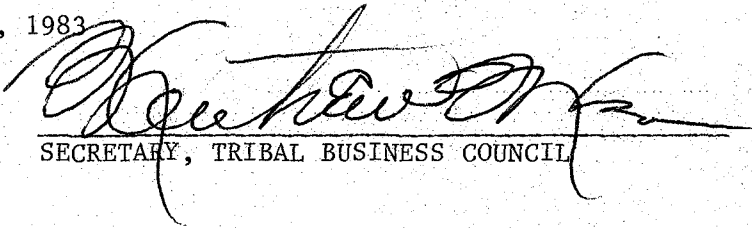
NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Fort Berthold Reservation support Emma Jones on having her land and other family's lands leased for the year of 1983 only and that Bureau of Indian Affairs will be notified of any transfers or changes.

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

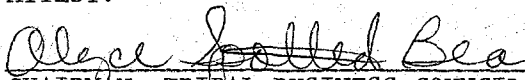
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 11 day of August, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

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

DATED THIS 11 DAY OF AUGUST, 1983

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL