

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

WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934 and authority is granted 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, This is to waive the Tribe's thirty (30) day waiting period only for Robert Bell, Patent in Fee for Allotments 1174 and 1669; and

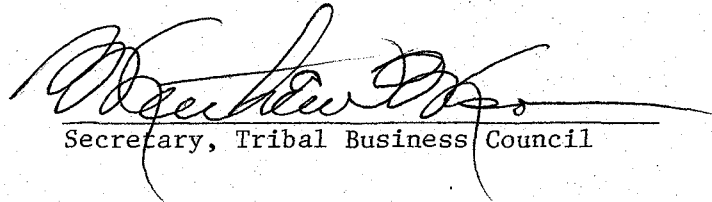
WHEREAS, This Resolution is in regard to the thirty (30) day waiting period;

NOW THEREFORE BE IT HEREBY RESOLVED that the Tribal Business Council of the Three Affiliated Tribes, Fort Berthold Reservation hereby requests the Superintendent, the Area Director and the Commissioner of Indian Affairs to waive the thirty (30) day waiting period contained in Resolution No. 70-141 and to grant a Patent in Fee on Trust Property for Robert Bell on Allotments 1174 and 1669, minerals only.

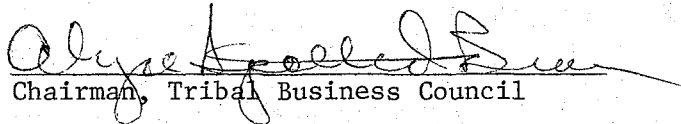
C E R T I F I C A T I O N

I, 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 SPECIAL meeting thereof duly called, noticed, convened and held on the 29 day of September, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, 1 members abstained, — members not voting and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 29 day of September, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council