

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

Who signed this?

WHEREAS, This Nation having accepted the Act of June 18, 1934, and the act of June 18, 1934, and the act of June 18, 1934; 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, Judy Fredericks is an enrolled member of the Three Affiliated Tribes and does own the following tracts of land held in trust for which she has made an application to have said lands placed into fee patent status:

NW $\frac{1}{4}$, NE $\frac{1}{4}$, Section 8, Township 148 N.,
Range 89 W., McLean County

Lot 2, SW $\frac{1}{4}$, NE $\frac{1}{4}$, Section 6 of
Township 147 N., Range 88 W.,
McLean County

WHEREAS, said application has been reviewed by the Natural Resource Committee;

NOW THEREFORE BE IT RESOLVED that the Three Affiliated Tribes does waive the fee patent to the above described property and will not make any offer to purchase said property.

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 constitute a quorum, 9 were present at a ~~Special~~ Meeting, thereof duly called, noticed, convened, and held on the 20 day of October, 1983, that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 2 members abstained, members not voting and that said resolution has not been rescinded or amended in any way.

Rec'd

Chairman (voting) (not voting)

Dated this 20 day of October, 1983.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council

