

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, In 1974 the Tribal Business Council borrowed two million dollars in various increments at interest rates of five percent and seven percent; and

WHEREAS, Dockets 350-C and 350-D has set aside fourteen percent annually of the Tribal Business Council's share to pay the existing FmHA (currently \$1,774,828.65) loan; and

WHEREAS, Income (\$88,734.74) derived from lands purchased with the FmHA loan has never been programmed for use.

NOW THEREFORE BE IT HEREBY RESOLVED that the Tribal Business Council approves and directs the Bureau of Indian Affairs to immediately release these Judgment Fund revenue of \$88,734.74 for the following purposes:

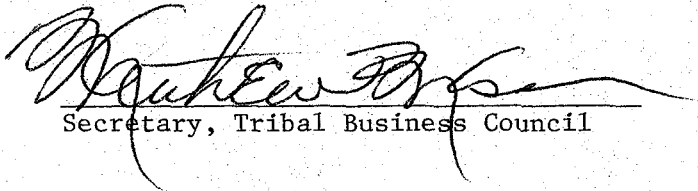
- A) These monies can only be used to purchase land;
- B) Income from land(s) purchased with these monies (identified) can only be used to purchase more land; and
- C) The only type of land that can be purchased with these monies are 1) farm land and 2) fee patent land.

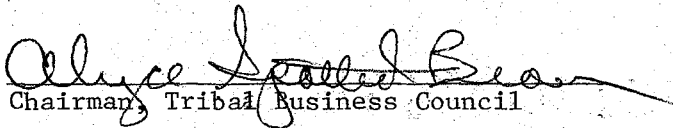
C E R T I F I C A T I O N

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, 11 were present at Special Meeting, thereof duly called, noticed, convened and held on the 21 day of November, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, 3 members not voting and that said Resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 21 day of November, 1983.

ATTEST:

  
Secretary, Tribal Business Council

  
Chairman, Tribal Business Council