

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, the Tribal Business Council has approved the land purchase of Gainus Little Soldier under Resolution No. 84-15-S for the amount of \$45,600.00; and

WHEREAS, This land purchase was approved with payment to be made upon the availability of funds; and

WHEREAS, funds are now available under the Tribes Special IIM Account at the Bureau of Indian Affairs for land purchase.

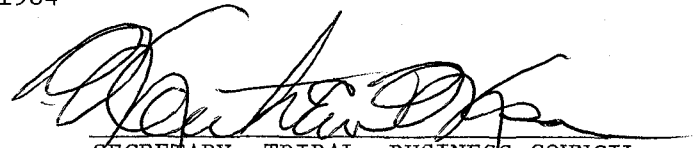
NOW, THEREFORE, BE IT RESOLVED, that payment for the purchase of said lands of Gainus Little Soldier be made from the Judgment Fund Land Purchase Account which are in the Bureau of Indian Affairs Office.

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

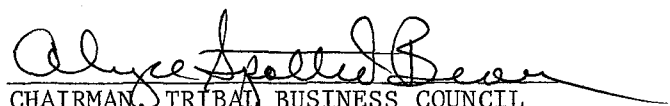
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 9 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 16 day of FEBRUARY, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, — members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~Not Voting~~)

Dated this 16 day of FEBRUARY, 1984

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL