

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 authorized 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 exchange of William Bell, Sr., under said Resolution No. 84-28-S with a difference of \$7,682.50 in favor of William Bell, Sr.; 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 be made to William Bell, Sr. in the amount of \$7,682.50 to be made from the Judgement 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

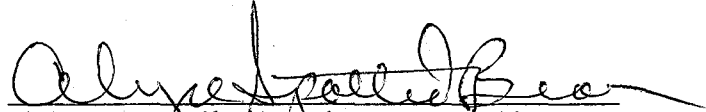
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 11 were present at a Regular meeting, thereof duly called, noticed, convened, and held on the 8 day of MARCH 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 9 members, 2 members opposed, — members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.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 8 day of MARCH, 1984.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council