

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, it has been policy for the Tribe to require that leasees of tribal lands for farming purposes be bonded; and
- WHEREAS, tribal member operators pay a cash lease each year.

NOW, THEREFORE, BE IT RESOLVED, that the Three Affiliated Tribes hereby waives the bond requirement for all tribal members on 100% tribally owned lands, but shall continue to require a bond on those lands where the Tribes owns shares with allottees and others, and that the bond requirement shall be continued for all non-members; and

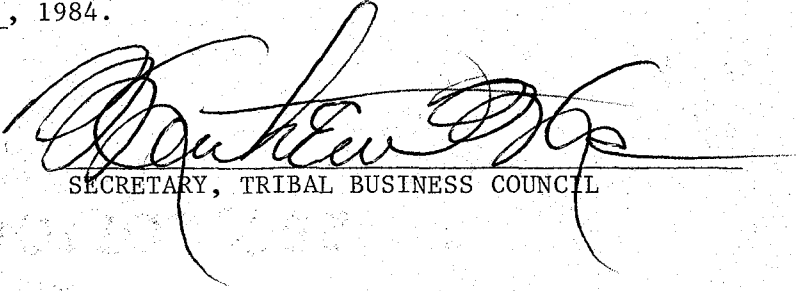
BE IT FURTHER RESOLVED, that the Tribe and the Bureau shall provide strict lease compliance enforcement to insure that the leasee is abiding by proper farming practices each year and that leases will be subject to cancellation if it is determined that proper farming practices are not being adhered to.

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 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vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) ~~(not voting)~~.

DATED THIS 8th DAY OF March, 1984.


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL