

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS, Article VI, Section 5 (j) of the constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to protect and preserve the property, wild-life, and natural resources of the tribes; and
- WHEREAS, The North Dakota State Highway Department has proposed the relocation of Highway #22, within the exterior boundaries of the Fort Berthold Reservation, and
- WHEREAS, The Three Affiliated Tribes will be losing income as a result of lost grazing land due to the relocation of the road; and
- WHEREAS, The Three Affiliated Tribes are concerned about the reclamation of the original roadway once the road has been relocated,

NOW THEREFORE BE IT RESOLVED, the Three Affiliated Tribes hereby accepts the relocation of Highway #22 as proposed by the North Dakota State Highway Department, with the following provisions;

- 1) The Tribe receives an off-set amount for income from the loss of the grazing lands from the North Dakota State Highway Department.
- 2) The land where the original roadway is setting be returned to its original owner.
- 3) The land the original roadway is setting on be restored to its original state.

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 member of whom 7 constitutes a quorum, 9 were present at a Special meeting, thereof duly called noticed, convened, and held on the 31 day of May 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 29 day of August, 1985.

John Charney
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council