

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 authority under said Act, and
- WHEREAS, The constitution and Bylaws of the Three Affiliated Tribes charges the Tribal Business Council of the Three Affiliated Tribes to protect and preserve the property, wildlife and natural resources of the Tribes, and
- WHEREAS, Joe Chase, an enrolled member of the Three Affiliated Tribes, is proposing a cabin site development on his allotted land at the end of State Highway 8, in the District of Twin Buttes, Fort Berthold Reservation, and
- WHEREAS, Joe Chase has presented the proposed development before the Natural Resource Committee and the Committee has gone on record recommending approval of said development, and
- WHEREAS, The Corps of Engineer's land that is adjacent to the Chase Highway 8 development site is currently in grazing status with the potential to be changed to recreational use status.

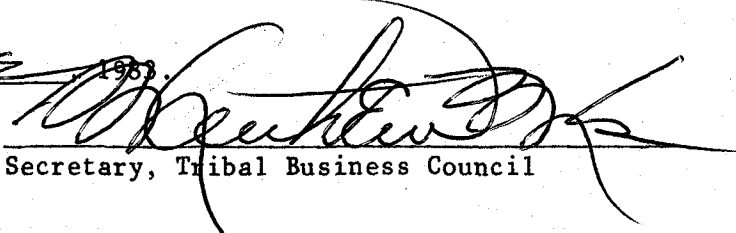
NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council request the Corps of Engineers to change the designation of the following corps land from grazing status to recreational status.

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, and that 8 were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 28 day of JUNE, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

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

Dated this 28 day of JUNE, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council