

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 recreation cabin/vacation house site development on his allotted land at Mahto Bay 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 the Mahto Bay development.

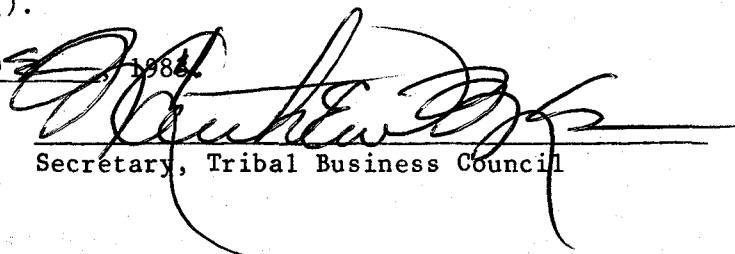
NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council approve the Mahto Bay cabin/vacation house site development on Joe Chase's allotted land.

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

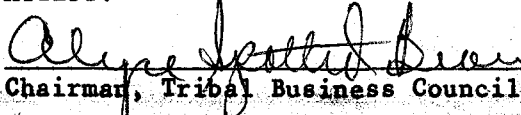
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, and that 8 were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 28 day of JUNE, 1984; 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affirmative vote of 8 members, members opposed, abstained, members not voting, and that said resolution has not been rescinded or amended in any way.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, 1984.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council