

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 Resources Committee and the Committee has gone on record recommending approval of said development; and

WHEREAS, The Corps of Engineers 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; and

WHEREAS, This resolution is to amend an error in resolution#84-170-S; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council request the Corps of Engineers to change the designation of the following Corps Land, SE1/4 SW1/4, SE1/4, Section 12, T147N - R91W, from grazing status to recreational use status.

BE IT FURTHER RESOLVED, That the Tribal Business Council approve the cabin site development on Joe Chase's allotted land at the end of Highway 8, in the Twin Buttes District.

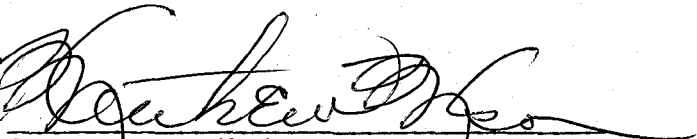
BE IT FURTHER RESOLVED, That Resolution# 84-170-S is hereby in all respects and things rescinded.

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 11 were present at a REGULAR meeting, thereof duly called, noticed, convened and held on the 26 day of July, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

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

Dated this 26 day of July, 1984.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council