

Resolution No

*219*  
*205*

**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, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (d), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with the Federal and State governments on behalf of the Three Affiliated Tribes; and

WHEREAS, Article VI, Section 5(j) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the natural resources of the Three Affiliated Tribes; and

WHEREAS, This Lease, DACW45-1-84-6167, is a renewal of the Pouch Point, Bear Den, and Lost Bridge lease for Public Park and Recreation Purposes from the Corps of Engineers which provides employment to members and Tribally controlled access to Lake Sakakawea; and

WHEREAS, It is the considered judgement of the Tribal Business Council, based upon the recommendations made by the Natural Resources and Legal Departments, that it would be in the interest of the Three Affiliated Tribes to enter into the Lease for Public Park and Recreation Purposes, No. DACW45-1-84-6167, a true and correct photostatic copy of which Lease is attached hereto and made part hereof; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby formally approves the Department of the Army Lease for Public Park and Recreation Purposes, No. DACW45-1-84-6167, a true and correct photostatic copy of which Lease is attached hereto and made part hereof; and

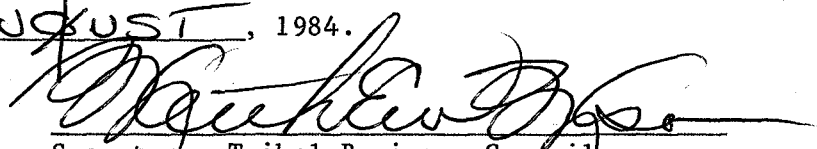
BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes, pursuant to Chapter 1, Sections 1.2 and 3.6 (1) of the Code of Laws of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby expressly waives the Tribe's sovereign immunity from suit relative to the Lease Agreement herein and

**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, 9 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 2 day of AUGUST 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, — members opposed, 2 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

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

Dated this 2 day of AUGUST, 1984.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council