

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

Resolution No. 84-212-S

WHEREAS: The 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 authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes, and Tribal members, and

WHEREAS: the Natural Resources Committee of the Tribal Business Council approved the allocation not to exceed \$238.50 to update three (3) abstracts for Lot 2, Block 19, Original Townsite, New Town, North Dakota, Lot 10, Block 18, New Town, North Dakota and SE $\frac{1}{4}$ SE $\frac{1}{4}$ , Sec. 21, N $\frac{1}{2}$ SE $\frac{1}{4}$ , E $\frac{1}{2}$ NE $\frac{1}{4}$ , SW $\frac{1}{4}$ NE $\frac{1}{4}$  Sec. 28-150-92.

THEREFORE: Be it resolved that the Tribal Business Council hereby approved the allocation, not exceeding \$238.50 from Account Judgment Fund Revenue

CERTIFICATION

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 8 constituting a quorum were present at a Regular meeting thereof, duly called, noticed, convened and held on the 8<sup>th</sup> day of August, 1984, that the foregoing Resolution was duly adopted at such meeting by the Affirmative Vote of 8 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.  
Chairman: (Voting) (Not Voting)

Dated this 8<sup>th</sup> day of August, 1984.

ATTEST

Alyce Spotted Bear  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

Dennis Halen  
SECRETARY, TRIBAL BUSINESS COUNCIL  
Acting