

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

Resolution No. 84-219-S

- 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 authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe, and Tribal members, and
- WHEREAS: the Three Affiliated Tribes under Resolution 319, dated December 16, 1974, acquired lands from Joann T. Young Bird White Owl, Arnold Young Bird and Darryl Young Bird
- WHEREAS: the transaction was completed, and
- WHEREAS: minerals were not involved in the sales transaction, the Tribe does not have a program for purchasing minerals, therefore, minerals are not involved in any sale or land exchange transactions of trust lands,

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes direct the Bureau of Indian Affairs to prepare and approve correction deeds to reflect surface ownership only in the name of the Three Affiliated Tribes.

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 7 constituting a quorum were present at a Special meeting thereof, duly called, noticed, convened and held on the 31 day of August, 1984, that the foregoing Resolution was duly adopted at such meeting by the Affirmative vote of 10 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 31 day of August, 1984.

ATTEST

Alyce Scott
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council