

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

Resolution No. 84-233

- 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 77-85, dated February 3, 1977, acquired lands from Vance R. Gillette,
- WHEREAS: the transaction was completed, and
- WHEREAS: minerals were not involved in the exchange transaction. The Tribe does not have a program for purchasing minerals, therefore, minerals are not involved in any sale or land exchange transaction of trust lands, UNLESS STATE &
- 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 10 constituting a quorum were present at a REGULAR meeting thereof 84 duly called, noticed, convened and held on the 20 day of SEPTEMBER, 1984, that the foregoing Resolution was duly adopted at such meeting by the Affirmative vote of 8 members, — members opposed, — abstentions, 2 passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman (voting) ().

Dated this 20 day of SEPTEMBER, 1984

ATTEST

Alice Spotted Bear  
Chairman, Tribal Business Council

[Signature]  
Secretary, Tribal Business Council