

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 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(a) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to manage all economic affairs and enterprises of the Three Affiliated Tribes; and

WHEREAS, the Three Affiliated Tribes have conducted and performed a considerable number of studies on the development of Tribal Taxation including: the Validity of Certain State Taxes on the Fort Berthold Indian Reservation; the Estimated Consumption and Use Taxes Paid by American Indian residents of the Fort Berthold Reservation; a Report on Tribal-State Tax Collection Agreement; Taxation of Indian Fee Lands; and

WHEREAS, the Council of Energy Resource Tribes Project called Policy Methods for Tribal Taxation and the purpose of the project is to enhance tribal capabilities in evaluating tax policy alternatives resulting in more effective tax ordinances and financially stronger Tribal governments,

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes authorizes the Legal Department to work with the above-referenced CERT Project Code 056-1205 in further the formulating of policy methods for the Three Affiliated Tribes.

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, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 14th day of December, 1984; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

CHAIRMAN (Voting) ~~(Not Voting)~~

Dated this 14th day of December, 1984.