

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, Tribal members have generally sought locations that abutt major highways and roadways for the development of homesites; and

WHEREAS, Tribally owned land abutting the major highways and roadways are generally sought for homesite location; and

WHEREAS, The Tribe wishes to keep such lands available for homesite leases to its membership; and

NOW THEREFORE BE IT RESOLVED, That all Tribally owned land within one Quarter of a mile (1/4) of all major highways and roadways within the exterior boundaries of the Reservation be placed in reserve status; and

BE IT FURTHER RESOLVED, That said land will be made available for homesite leases and exchanges for homesites only.

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, 8 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 16th day of January, 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.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 16th day of January, 1985.

John Chargin
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Alice Isatt-Bean
CHAIRPERSON, TRIBAL BUSINESS COUNCIL