

**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 Charges the Tribal Business Council of the Three Affiliated Tribes to protect and preserve the property, wildlife and natural resources of the Tribes; and

WHEREAS, The Three Affiliated Tribes, Tribal Council has expressed an interest in developing additional recreation areas on Lake Sakakawea to provide income and employment on the Fort Berthold Reservation; and

WHEREAS, The Burton Bell Land was purchased specifically for the purpose of developing a housing development and recreational access to Lake Sakakawea; and

WHEREAS, The Corps land adjacent to the Tribes property is currently in grazing status and will have to be changed to recreational status for development to occur; and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Council requests the Army Corps of Engineers to take the following Corps land, SW1/4NW1/4, E1/2SW1/4, Section 12, T146N R89W., approximately 90 acres below 1850', out of Public Law 87-695 grazing status and change the Corps master plan designation of the above described area to recreational use.

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, 9 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 4 day of February 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 4 day of February, 1985.

Edmund White Bear Acting
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council