

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(d) of the Constitution of the Three Affiliated Tribes specifically authorizes the Tribal Business Council to advise and consult with the Department of the Interior on all activities of that Department that affect the Fort Berthold Reservation; and

WHEREAS, Article VI, Section 5(f) of the Constitution of the Three Affiliated Tribes specifically authorizes the Tribal Business Council to advise the Secretary of the Interior with regard to federal projects for the benefit of the Three Affiliated Tribes; and

WHEREAS, The Three Affiliated Tribes Business Council agree with the Garrison Diversion Unit Commission's (GDUC) Final Report that recognizes that the Three Affiliated Tribes are entitled to further compensation and indemnification for their contributions to the success of the Pick-Sloan Program in North Dakota; and

WHEREAS, The GDUC's Final Report directed the Secretary of the Interior to establish a five- (5-) member Indian Commission to assess the amount and type of that further compensation and indemnification; and

WHEREAS, The GDUC's Final Report further indicated that the Three Affiliated Tribes should have an opportunity to nominate Tribal representatives that would serve on that five- (5-) member Indian Commission; and

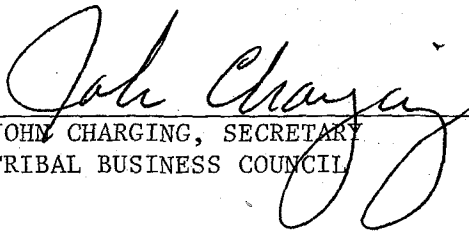
WHEREAS, Mr. Hans Walker Jr., has had considerable experience in Indian Law and is aware of the damages to the Three Affiliated Tribes arising from the operation of the Pick-Sloan Program on Fort Berthold;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby requests that the Secretary of the Interior nominate Mr. Hans Walker Jr., as a Tribal representative to that five- (5-) member Indian Commission.

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 Regular meeting thereof duly called, noticed, convened, and held on the 14 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, and 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14 day of February, 1985.



JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

ATTEST:



ALYCE SPOTTED BEAR, TRIBAL CHAIRPERSON
TRIBAL BUSINESS COUNCIL