

**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, Article VI, Section 5j, 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 Tribe's have an interest in protecting the productivity of the Reservation's agricultural resources; and

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby agrees it is advantageous to cooperate in a program to control Noxious Weeds on the Fort Berthold Indian Reservation; and

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby approves the Memorandum of Agreement between the Bureau of Indian Affairs, the Three Affiliated Tribes and the Mclean County Weed Board.

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 19th day of March 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 1 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not votifg).

Dated this 19th day of March, 1985.

Jak Chazy
Secretary, Tribal Business Council

ATTEST:

Albert J. Gollub
Chairman, Tribal Business Council