

**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, Under Tribal Resolution No. 80-113, the Three Affiliated Tribes declared that tribal lands within one (1) mile of the Corps of Engineers Taken Area are reserved as key tracts and are not available for exchange; and

WHEREAS, It has been decided that the one mile requirement is excessive and inhibits the land consolidation efforts of members;

NOW THEREFORE BE IT RESOLVED, That Resolution 80-113 is rescinded and that the one mile requirement is hereby reduced to 1/4 mile;

BE IT FURTHER RESOLVED, That in order to continue to protect the best interests of the Tribe, any tribal tract which is determined to be strategic in terms of access to and development of Lake Sakakawea shall be reserved from exchange under the strength of this Resolution; and

BE IT FURTHER RESOLVED, That such determination will be made and provided by the Three Affiliated Tribes Natural Resources Department in its review of land transactions and that evidence of such determination must be provided before any application will be considered by the Tribal Business Council.

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 Regular Meeting, thereof duly called, noticed, convened, and held on the 9th day of May 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 3 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 10 day of May, 1985,

Jill Chavez
Secretary, Tribal Business Council

ATTEST:

Oliver Goodson
Chairman, Tribal Business Council