

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 and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and

WHEREAS, There exist six (6) trailers which previously housed the Fort Berthold Community College and which lay unused for several months; and

WHEREAS, By the request of the Dragswolf Community, the Tribal Business Council, by formal motion, did approve that ownership be transferred to the Dragswolf Community.

NOW, THEREFORE BE IT RESOLVED, that for purposes of verification of ownership, the Tribal Business Council hereby formally confirms the transmittal of ownership of the trailers formerly occupied by the Fort Berthold Community College to the Dragswolf Community; and

BE IT FURTHER RESOLVED, that if the trailers are not renovated and/or used within a period of two (2) years, from the date of this resolution, they will be returned to the Tribal Business Council for disposal at the Tribal Business Councils' discretion; and

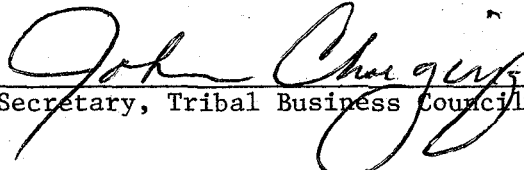
BE IT FURTHER RESOLVED, that the Dragswolf Community will not request funds from the Tribal Business Council for the purpose of renovating these facilities.

C E R T I F I C A T I O N

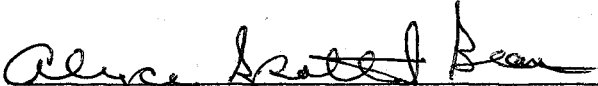
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby certify that the Tribal Business Council is composed of 11 members, 7 of whom constitute a quorum, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 3rd day of July, 1985; and that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstaining, and 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairperson Voting ~~Not Voting~~

Dated this 3 day of July, 1985.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairperson, Alice Spotted Bear  
Tribal Business Council  
Three Affiliated Tribes  
Fort Berthold Reservation