

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 13, 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 thereof; and

WHEREAS, The Three Affiliated Tribes has Land Development Monies available for improvement of lands on Fort Berthold; and

WHEREAS, Range Unit 26 is in need of development in order to improve the carrying capacity; and

NOW, THEREFORE, BE IT RESOLVED That the Tribal Business Council hereby approves the utilization of Five thousand and 00/100 Dollars (\$5,000) from the T/5 Land Development Account for purposes of further developing the carrying capacity of Range Unit 26.

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 constituting a quorum 8 were present at a REGULAR Meeting, thereof duly called, noticed, convened, and held on the 11th day of APRIL, 1986; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.

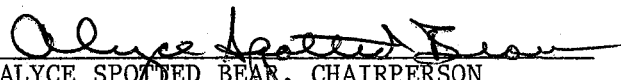
Chairperson Voting ~~Not Voting~~

Dated this 11 day of April, 1986.



JOHN CHARGING, SECRETARY
TRIBAL BUSINESS COUNCIL

ATTEST:



ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION