

**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, Article VI, Section 5 (j) of the constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife, and natural resources of the tribes; and

WHEREAS, The Three Affiliated Tribes have adopted Resolution 85-205-C, which provides the Tribe with Provisions for agricultural leases on Tribal lands; and

WHEREAS, Further clarification is needed in regards to the payment of leases as described in Part II, Subsection F of said resolution;

NOW THEREFORE, BE IT RESOLVED, Part II, Subsection F, of Resolution 85-205-C shall amended as follows and shall be effective January 1, 1987:

Payment of leased are due no later than January 1st of each year. if a lessee fails to make payment by January 1st, he will be issued a 30 day notice of cancellation for failure to make payment and will be charged interest at the rate specified by the Bureau of Indian Affairs. If payment is not made by the end of the 30 days, the lease will be cancelled. Should an operator bring in payment after cancellation of a lease contract, the lease can be reissued to the operator for the balance of the contract by making payment in full, plus an additional penalty charge of 10% of the annual rental. An operator will be required to reapply for the lease at time payment is made and can only be reissued the lease up until the time of the bid letting

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, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 24 day of April 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 24 day of April, 1986.

John Crangy
Secretary, Tribal Business Council

ATTEST:

Oliver [Signature]
Chairman, Tribal Business Council