

**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,** Article VI, Section 5 (j), of the Constitution of the Three Affiliated Tribes specifically 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, Tribal Council recognizes the demand for cabin and trailer site developments close to the lake and is interested in developing new business enterprises to create employment and revenue; and
- WHEREAS,** The Natural Resources Department Game and Fish Division shall be responsible for coordinating the development of the Pouch Point cabin site development and shall receive half of all the gross income from the development with the other half of the income going to the Tribal Business Council; and
- WHEREAS,** The lots will be leased to the general public on a ten (10) year lease for \$300.00 per year. All leases will be paid to the NRD Game and Fish Division in advance annually on January 1 of the respective year; and
- WHEREAS,** The lessee shall be responsible for all improvements to his lot including water, sewer, electrical, telephone and other services as set forth in the stipulations of the lease; and
- NOW THEREFORE BE IT RESOLVED,** That the Three Affiliated Tribes, Tribal Business Council approves the Pouch Point Cabin Site Development and requests the Bureau of Indian Affairs to assist the Natural Resources Department Game and Fish Division in the Development of the Site.

CERTIFICATION

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, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 10 day of July 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 10th day of July, 1986.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council