Resolution #86-2/3-C

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 Three Affiliated Tribes, by referendum vote of the Tribal people on May 15, 1936, adopted a constitution pursuant to the terms of that above referenced act; and
- WHEREAS, The Three Affiliated Tribes, by referendum vote of the Tribal people on March 11, 1985, amended Article I of that contitution so as to extend the jurisdiction of the Tribal government to all lands and all people within the exterior boundaries of the Fort Berthold Indian Reservation; and
- WHEREAS, The Tribal people by that same referendum vote also vested the Tribal Business Council with all the necessary sovereign powers through the Amendment of Article VI of that constitution to give legislative effect to such jurisdictional authority; and
- WHEREAS, The Tribal Business Council desires and intends to remove any legal doubts regarding tribal legislation or ordinances, enacted prior to the date of the above referenced constitutional amendment, that affects or regulates non-Indians or fee patented lands within the exterior boundaries of the Fort Berthold Indian Reservation; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby ratifies and confirms all prior legislative action taken by the tribal government that affects or regulates, consistent with federal law, non-Indians or fee patent lands within the exterior boundaries of the Fort Berthold Reservation.

Resolution #86-<u>213-C</u>

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 constitute a quorum, 8 were present at a <u>Special</u> Meeting thereof duly called, noticed, convened, and held on the <u>28</u> day of <u>OctoBer</u>, 1986; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 8 members, <u>O</u> members opposed, <u>O</u> members abstained, <u>O</u> members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 28th day of OCTOBER, 1986.

Secretary, Tribal Business Council

ATTEST:

Tribal Business Council