

**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 has expressed an interest in developing additional recreation areas on Lake Sakakawea to provide income and employment on the Fort Berthold Reservation; and
- WHEREAS, The Charging Eagle Bay Cabin Site has had a history of access problems and the Tribe is willing to grant road easements into the Cabin Site Area if the Colony Site Lease is granted to the Tribe; and

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby formally requests the Army Corps of Engineers to grant the Charging Eagle Bay, Colony Site Lease to the Three Affiliated Tribes.

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, 7 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 23 day of June 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).
Dated this 23 day of June, 1986.

[Signature]
Secretary, Tribal Business Council

ATTEST:
[Signature]
Chairman, Tribal Business Council