

Resolution No. RM-149-76

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, The Tribal Business Council desires to increase the amount of trust land on the Fort Berthold Indian Reservation and therefore protect the integrity of the Reservation; and

WHEREAS, The Final Report of the Garrison Unit Joint Tribal Advisory Committee finds and recommends that former Indian shoreline land and excess land should be returned to the Tribes subject to flowage easements; and

WHEREAS, The Four Bears Peninsula is excess land and former Indian shoreline which should be returned to the Tribes free of an exchange of Tribal lands;

NOW THEREFORE BE IT RESOLVED, That Tribal Business Council of the Three Affiliated Tribes hereby affirms the position that ownership of the Four Bears Peninsula be returned to the Tribes without any exchange of Tribal lands.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 13 day of August, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 13 day of August, 1987.

Acting Jim M. Moselett
Secretary, Tribal Business Council

ATTEST:

Edward Lone Fight
Edward Lone Fight
Chairman, Tribal Business Council