

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 (i), of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to make assignments and leases of tribal lands, in accordance with the provisions of Article IX; and
- WHEREAS, The Fort Berthold Housing Authority is in the process of securing additional mutual housing and rental housing for the Fort Berthold Reservation; and
- WHEREAS, Several housing applicants desire to live in or near Dragawolf Village and the Four Bears Park;


NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby reserves portions of Allotment T549A and T1853-B for mutual and rental homes. The portions of the allotments reserved for this purpose are as follows: beginning at a point in the NE/4 SE/4 of Section 16, T. 152 N., R. 94 W., approximately 600 feet from the intersection of State Highway 23 and the Old Sanish Road, thence northerly up the wooded draw to an elevation of 2,080 feet above sea level as shown on the U.S.G.S 7.5 minute Sanish N.D. Quadrangle, thence easterly along said contour to the sectionline common to Section 15 and 16, thence south on said sectionline to the Old Sanish Road, thence southwest on said road to the point of the beginning.

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, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 12 day of November, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 12 day of November, 1987.


Secretary, Tribal Business Council

ATTEST:


FOR Chairman, Tribal Business Council