

Resolution No. 88-57-72

RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION

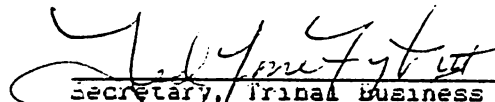
- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Three Affiliated Tribes have developed a Tribal Realty Office which is responsible for processing land purchases, exchanges, and various types of leases and right-of-ways involving Tribal lands; and
- WHEREAS, The Tribal Business Council believes that Tribal Realty Office allows the Tribes to more effectively manage Tribal lands; and
- WHEREAS, The Tribal Realty Office has been funded primarily by a P.L. 93-638 Contract from the Bureau of Indian Affairs which will soon expire;
- NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby approves entering into a P.L. 93-638 contract with the Bureau of Indian Affairs for the Tribal Realty Office.
- BE IT FURTHER RESOLVED, That the contract period shall be from October 1, 1987 to September 30, 1990.

C E R T I F I C A T I O N

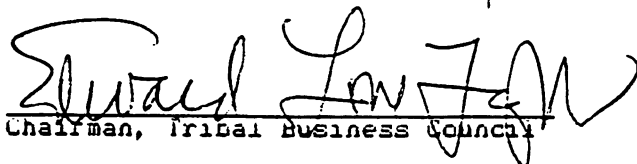
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 11 day of February, 1988; 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 11 day of February, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council