

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 (1), 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. 25 U.S.C. Part 81 states that any contract involving tribal lands must, among other requirements, be approved by the Secretary of the Interior; and
- WHEREAS. The Tribal Business Council believes that tribal lands should be leased in accordance with the provisions of the Constitution of the Three Affiliated Tribes and 25 U.S.C. Part 81.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby declare all contracts involving tribal lands which have not been approved by the Secretary of the Interior or his designee null and void.

BE IT FURTHER RESOLVED, That all future contracts involving tribal lands be consistent with the provision of the Constitution of the Three Affiliated Tribes, 25 U.S.C. and 25 C.F.R.

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 25 day of April, 1988; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 25 day of April, 1988.

[Signature]
Secretary, Tribal Business Council

ATTEST:
[Signature]
Chairman, Tribal Business Council