

Resolution No. 88-146-72

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, Article VI, Section 5 (d), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with the Federal and State governments on behalf of the Three Affiliated Tribes; and
- WHEREAS, The Three Affiliated Tribes entered into Lease No. DACW45-1-70-6012 with the Department of the Army on November 26, 1969, to provide for a recreation area in the area commonly referred to as Four Bears Park; and
- WHEREAS, The Tribal Business Council of the Three Affiliated Tribes desire to modify the terms of said lease to allow for Fort Berthold Communication Enterprises, a non-profit organization, to utilize one of the structures and associated facilities in the lease area in conducting their general business of providing printed and radio mass communications to the general public.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby requests the Corps of Engineers to agree to modify Lease No. DACW45-1-70-6012 to authorize the Three Affiliated Tribes Tribal Business Council to grant a twenty five year lease to the Fort Berthold Communications Enterprise covering the area surrounding the defunct tribal laundramat and including the parking lot for that facility.

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

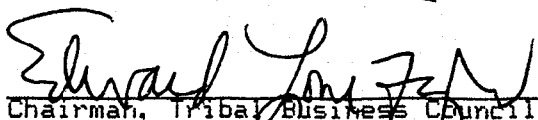
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 14 day of July, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 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 14 day of July, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council