

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, Article VI, Section 5 (j), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife and natural resources of the Three Affiliated Tribes; and

WHEREAS, The U.S. Army Corps of Engineers has authorized and approved several license and lease agreements on lands managed by the Corps of Engineers within the Taken Area for Lake Sakakawea; and

WHEREAS, The Tribal Business Council believes that the Three Affiliated Tribes should be the licensee or lessee of all lands managed by the Corps of Engineers within the exterior boundaries of the Fort Berthold Indian Reservation until such time as the ownership of those lands is restored to the Three Affiliated Tribes.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby directs the Federal government to transfer those licenses and leases covering all lands managed by the Corps of Engineers within the exterior boundaries of the Fort Berthold Indian Reservation to the Three Affiliated Tribes.

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 Special Meeting, thereof duly called, noticed, convened, and held on the 26th day of July, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 26th day of July, 1988.

[Signature]  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council