

**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 Three Affiliated Tribes desire to foster economic development on the Fort Berthold Indian Reservation by promoting the use of renewable resources; and
- WHEREAS,** Recreation use of the shoreline of Lake Sakakawea can provide both economic and recreational benefits to members of the Three Affiliated Tribes.

**NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby supports and approves of the following actions for the area commonly known as Elmers Point:

- 1) return of those lands and other shoreline lands around Lake Sakakawea to the Three Affiliated Tribes;
- 2) an exchange of land between Elmer Fredericks and the Corps of Engineers on behalf of the United States; or
- 3) the Three Affiliated Tribes becoming the lessee of a colony lease of the surrounding taken area lands.

**BE IT FURTHER RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby applies for a renewal of the Recreational Area Lease for the Twin Buttes Recreation Area from the Corps of Engineers.

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 25th day of August, 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 25th day of August, 1988.

[Signature]  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council