

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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee has approved the exchange of city lots between the Three Affiliated Tribes and Albin James and Carol Kay Johnson, Resolution Number 86-149-C; and

NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council requests that Lot 1 Block 26 original townsite of Parshall, North Dakota be put in to trust in exchange of the lot being removed from trust, and hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to return Lot 1 Block 26 original townsite of Parshall, North Dakota back to trust for 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, 5 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 10th day of Nov 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative for of 6 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 10th day of November 1988.

[Signature]  
Secretary, Tribal Business Council

Attest:

[Signature]  
Chairman, Tribal Business Council