

**RESOLUTION OF THE GOVERNING BODY
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD INDIAN RESERVATION**

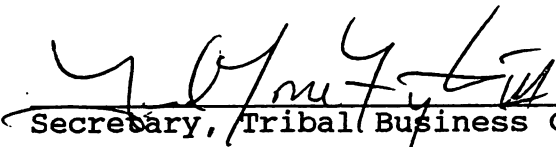
- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section 5 (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 Bureau of Indian Affairs is allowing undivided interest owners to claim "owners use" on lands that they own a share of; and
- WHEREAS,** The Bureau of Indian Affairs has directed those individuals claiming "owners use" to pay the other interest holders directly their proportionate share of the income derived from such use; and
- WHEREAS,** It has come to the attention of the Three Affiliated Tribes that in certain instances the other interest owners are receiving no payment from the individual claiming "owners use"; and
- WHEREAS,** The Bureau of Indian Affairs has a trust responsibility to all the landowners in an allotment.
- NOW THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby directs the Bureau of Indian Affairs to fulfill their trust responsibility by collecting and distributing payments on those undivided interest lands where "owners use" is claimed.

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 Regular Meeting, thereof duly called, noticed, convened, and held on the 10th day of November, 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 10th day of November, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council