

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 income of land purchased with FmHA funds is used to repay the loan; and

WHEREAS, The income of the land purchased with Docket funds has been designated to purchase additional land; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council and the Tribal Business Council have approved the purchase of tracts of land with both Docket funds and FmHA funds with the understanding that the income from the tracts purchased would be utilized to repay the FmHA loan; and

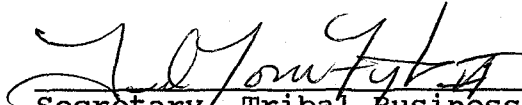
NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the purchase of the lands described and specifies that all income from such acquisitions shall be utilized to repay the FmHA loan.


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 Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 11th day of May 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 11th day of May, 1989.

  
Secretary, Tribal Business Council

Attest:  
  
Chairman, Tribal Business Council