

Resolution No. 89-120-TL

**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 provide recreational opportunities to members of the Tribes and to the general public; and
- WHEREAS,** The following described area, commonly referred to as Bear Den, has potential for use as a recreation area; provided that, access can be obtained to the area; and
- NOW THEREFORE BE IT RESOLVED,** That the Three Affiliated Tribes Tribal Business Council requests that the Corps of Engineers include the following lands, N1/2SE1/4 of Section 15 and the N1/2 of Section 14 of Township 150 North, Range 94 West, Township 150 North, Range 94 West, comprising approximately 400.00, more or less, to the existing Recreational Lease (DACW45-1-84-6167).

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BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby grants a perpetual public access road easement and an electrical line easement to the Three Affiliated Tribes across that portion of allotment number T1898 located in the N1/2NW1/4 of Section 15 of Township 150 North, Range 94 West.

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby waives any compensation and or damages for granting the aforementioned easement.

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, 7 were present at a Regular Meeting, thereof duly called, noticed, 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.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council