

Resolution No. 89-135-72

**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, Lease No. DACW 45-1-89-6091 when issued by the Department of the Army will allow for construction of a boat ramp, boat dock, parking lot, access road, and other recreational facilities which will provide for employment and recreational opportunities for tribal members and tribally controlled access to Lake Sakakawea;; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves Lease No. DACW 45-1-89-6091 and authorizes the Tribal Chairman to sign the lease on behalf of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, That Tribal Business Council of the Three Affiliated Tribes, pursuant to Chapter 1, Section 1.2 and 3.6 (1) of the Code of Laws of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby expressly waives the Tribes Sovereign immunity from suit relative to Lease herein and consents to be sued in it's corporate name upon any claim or obligation arising from or incident to the terms of Lease herein.

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BE IT FURTHER RESOLVED, That Tribal Business Council of the Three
Affiliated Tribes hereby rescinds Tribal Resolution No.
88-87-TL in its entirety.

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 13th day of
June, 1989; 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 13th day of June, 1989.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council