

Resolution No. 89-140-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, The Tribal Business Council believes that Docket funds designated for land purchases must be used in a manner that protects the Tribes and serves the best interest of all tribal members.

WHEREAS, The Tribes have a necessary need to own and control land around existing and proposed public use recreation areas; and

WHEREAS, The Tribes are unable to purchase this type of land with FmHA loan funds because the tracts do not "cash flow".

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council hereby authorizes the use of funds from investments which matured on November 17, 1988, which are generally referred to as Hospitable Funds to purchase the types of land described above.

BE IT FURTHER RESOLVED, That this resolution amends Tribal Resolution No. 88-250-TL by adding the following to the end of section 2 of the "and land adjacent to existing or proposed public use recreation areas on Lake Sakakawea."

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 Special Meeting, thereof duly called, noticed, convened, and held on the 30th day of June, 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members,

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0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 30th day of June, 1989.

Lilyon J. Taylor
Secretary, Tribal Business Council

ATTEST:

Edward Lone Hawk
Chairman, Tribal Business Council