

Resolution No. 89-194-76

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) empowers the Tribes to protect and preserve the natural resources of the Fort Berthold Indian Reservation; and

WHEREAS, The Tribal Business Council desires to do all things possible to promote activities on the Fort Berthold Reservation which provide recreational opportunities for members of the Three Affiliated Tribes and others; and

WHEREAS, The availability of a boat ramp, shelters, and sanitation facilities at the area referred to as Mahto Bay can provide additional recreational opportunities on Fort Berthold.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves a perpetual public use right-of-way, to be granted to the Three Affiliated Tribes, across interests owned by the Tribes in allotments 981A, 2218, and 964A-D.

BE IT FURTHER RESOLVED, That the Tribal Business Council waives compensation for the right-of-way.

CERTIFICATION

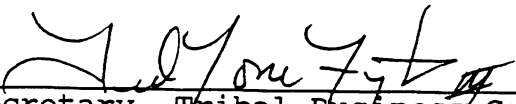
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 31st day of August,

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1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting)

Dated this 31st day of August, 1989.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council