

Resolution No. 90-54-76

**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, A great deal of interest has been expressed in developing the (legal description) as a recreation area; and

WHEREAS, The Tribal Business Council believes that such an area would make a good recreation area; and

WHEREAS, The area has been withdrawn from the adjacent range unit.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby designates the S1/2S1/2SW1/4 of Section 31, Township 148 North, Range 92 West, as the Moccasin Creek Recreation Area and hereby submits a lease proposal to the U.S. Army Corps of Engineers.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby approves a perpetual public access right-of-way to the Three Affiliated Tribes across lands owned by the Three Affiliated Tribes in allotment numbers 1075A and T2010 and waives compensation for the right-of-way.


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CERTIFICATION

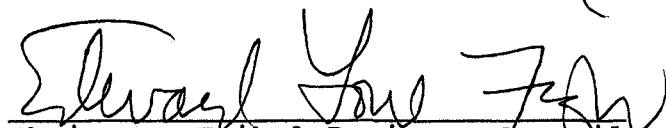
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 8th day of March, 1990; 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)

Dated this 8th day of March, 1990.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council