

Resolution No. 90-73-74

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 of Three Affiliated Tribes desires to improve the economic environment on Fort Berthold; and

WHEREAS, The Three Affiliated Tribes believe that LCM can improve the economic environment on Fort Berthold by providing long term beneficial employment to members of the Three Affiliated Tribes.

NOW, THEREFORE, BE IT RESOLVED, That Tribal Business Council of the Three Affiliated Tribes hereby approves a twenty five year business development lease on the property described on the attached plat to LCM.

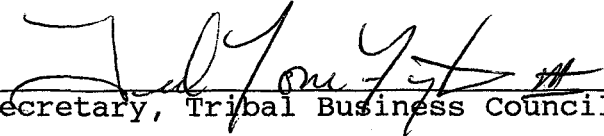
C E R T I F I C A T I O N

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, 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 24th day of March, 1990; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 24th day of March, 1990.

Tribal Resolution No. 90-73-7K  
LCM Business Lease  
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Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council