

Resolution No.

90-124-7L

**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 Article VI Section 5(d) of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to negotiate with the Federal government on behalf of the Tribes; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to protect and preserve the natural resources of the Fort Berthold Indian Reservation; and
- WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes believes that controlled recreational development along the shoreline of Lake Sakakawea can further the development of the tribal economy on Fort Berthold; and
- WHEREAS,** A great deal of interest has been shown in developing the area referred to as Beaver Creek Bay, more accurately described as the E1/2SW1/4, E1/2W1/2SW1/4, SE1/4SW1/4NW1/4, and the SW1/4SE1/4NW1/4, containing one hundred and twenty (120.00) acres, more or less, as a recreation area; and
- WHEREAS,** A great deal of interest has been shown in developing the area referred to as Beaver Creek Bay, more accurately described as the E1/2SW1/4, E1/2W1/2SW1/4, SE1/4SW1/4NW1/4, and the SW1/4SE1/4NW1/4, containing one hundred and twenty (120.00) acres, more or less; and

NOW, THEREFORE, BE IT RESOLVED, That Tribal Business Council of the Three Affiliated Tribes hereby approves a twenty five year public parks and recreation lease with the U.S. Army Corps of Engineers on the above described lands.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes the Tribal Chairman and Secretary to execute any and all documents necessary to perfect the lease.

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 Regular Meeting, thereof duly called, noticed, convened, and held on the 11th day of June, 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 11th day of June, 1990.

Acting Jim M. Mossell
Secretary, Tribal Business Council

ATTEST:

Edward Lone Fisher
Chairman, Tribal Business Council