

Resolution No. 91-137-7L

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, Article VI, Section 5 (j), of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to protect and preserve the property, wildlife and natural resources of the Three Affiliated Tribes; and

WHEREAS, The Three Affiliated Tribes have successfully contracted the Tribal Realty, Game and Fish, and Mineral Lease Compliance programs utilizing P.L. 93-638 from the Bureau of Indian Affairs; and

WHEREAS, The Tribal Business Council believes that these tribal programs provide valuable services and function better than if managed by the Bureau of Indian Affairs.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves re-contracting Tribal Realty, Game and Fish, and Mineral Lease Compliance from the Bureau of Indian Affairs.

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

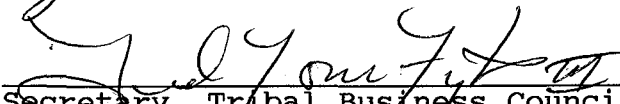
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 18th day of June, 1990; 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, 0 members
not voting, and that said Resolution has not been rescinded or
amended in any way.

Chairman (voting) (not voting).

Dated this 18th day of June, 1990.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council