

Resolution No. 90-199-76

**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,** The Tribal Business Council is authorized to approve business leases on tribal lands; and

**WHEREAS,** The Casey Family Program is interested in leasing tribal land to construct a facility on Fort Berthold which would serve both the Casey Family and the Three Affiliated Tribes; and

**WHEREAS,** The Casey Family Program is proposing to construct a day care facility, adjoin their facility, for the benefit of the Tribes in exchange for a lease on 2.05 acres, more less of tribal lands.

**NOW THEREFORE, BE IT RESOLVED** that the Tribal Business Council hereby approves the attached lease with the Casey Family Program and authorizes and empowers the Tribal Chairman to execute the lease the directs the Bureau of Indian Affairs to approve the lease.

**BE IT FURTHER RESOLVED** that the Tribal Council hereby approves an easement to the Casey Family Program across tribal lands to the facility.

**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, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 20th day of September, 1990; that the foregoing Resolution was duly

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adopted at such meeting by the affirmative vote of 7 members,  
0 members opposed, 0 members abstained, 0 members  
not voting, and that said Resolution has not been rescinded or  
amended in any way.

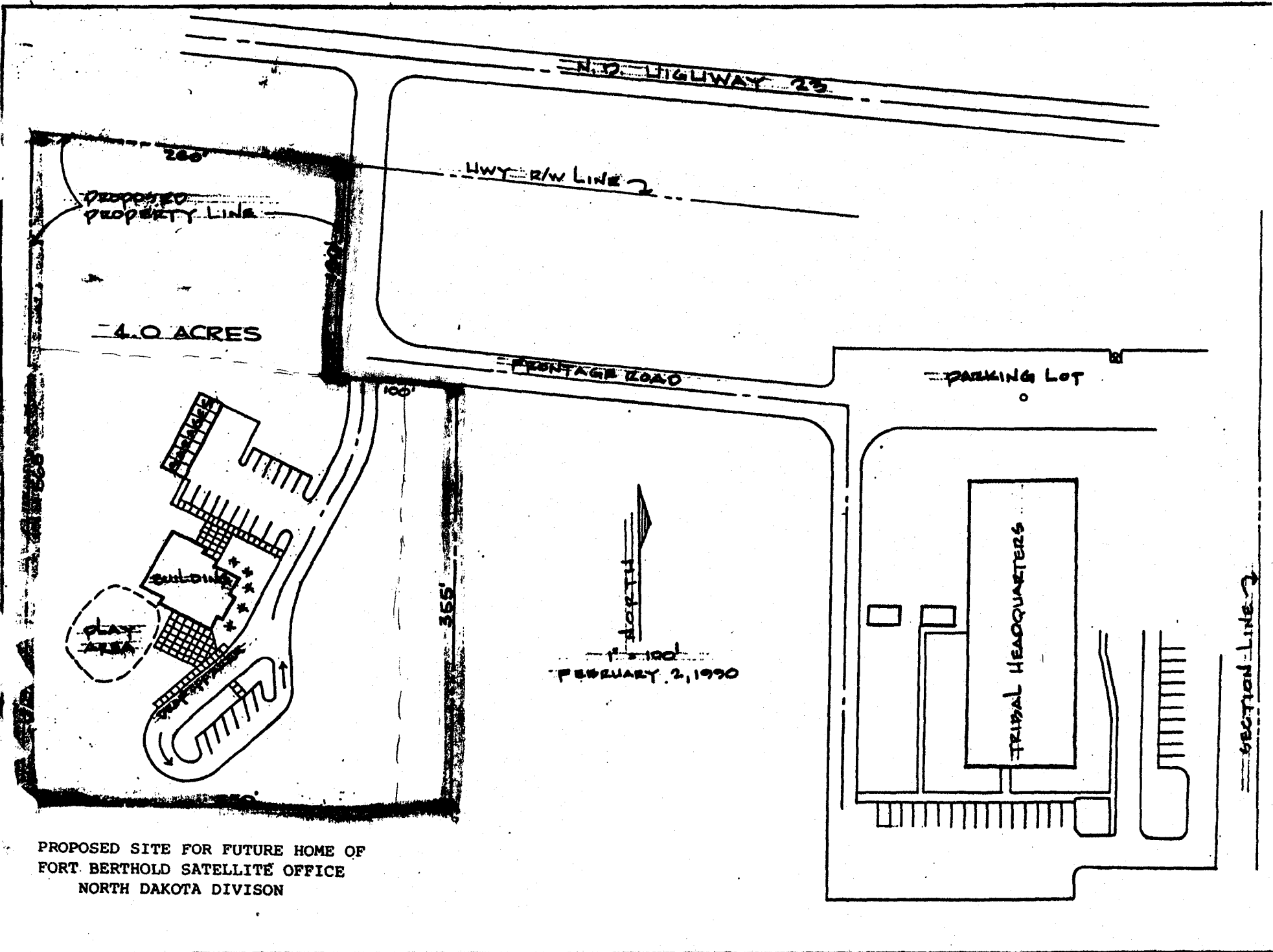
Chairman (~~voting~~) (not voting).

Dated this 20th day of September 1990.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council



PROPOSED SITE FOR FUTURE HOME OF  
 FORT BERTHOLD SATELLITE OFFICE  
 NORTH DAKOTA DIVISON