

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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes wishes to set aside certain tribally owned lands for education; and

NOW THEREFORE, BE IT RESOLVED, That the Lot 11 and 12, Block 12, Original Townsite New Town, and 2.5 acres within Allotment 549A in Section 16, Township 152 North, Range 93 West be reserved and used for the Three Affiliated Tribes Headstart Program and the Three Affiliated Tribes

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 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, notice, convened, and held on the 19th day of November 1991; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

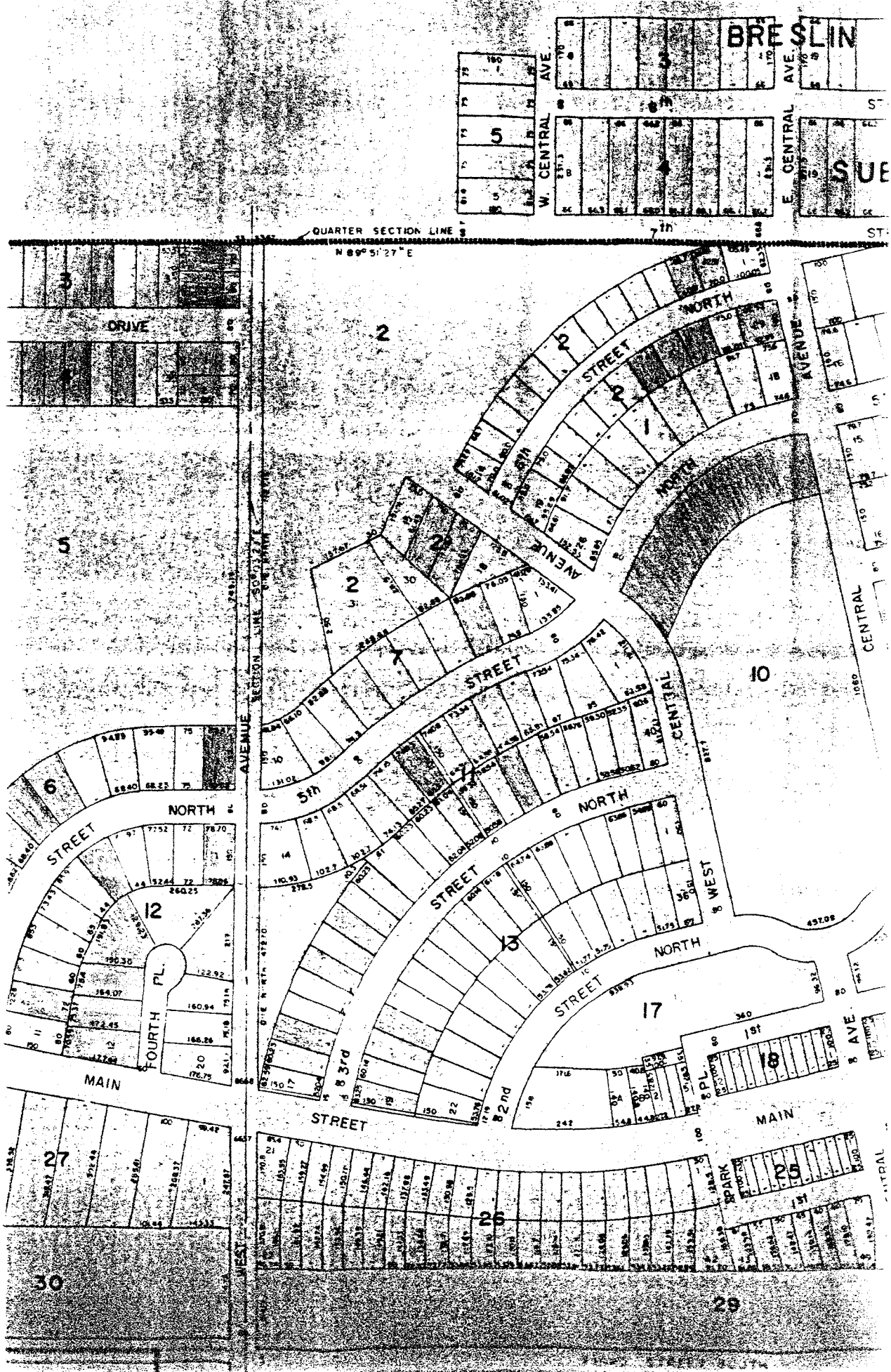
Chairman (voting) (not voting)

Dated this 19th day of November, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

Attest:

[Signature]
Chairman, Tribal Business Council



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