

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution on 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 all residents of the Fort Berthold Reservation; and

WHEREAS, The Tribe is concerned about the current state of Indian agriculture, and the alarming number of acres of individually owned trust land that is currently under mortgage and facing the immediate threat of foreclosure, and

WHEREAS, The Tribe desires to lend its support and assistance to Dennis Snow and other tribal members similarly situated and those members thereof whose trust lands are currently under mortgage and facing foreclosure, and

WHEREAS, To effectuate that end, the Tribe is desirous of interceding on behalf of Dennis Snow and other tribal members similarly situated and to take the appropriate legal action necessary to protect those tribal members and the affected members thereof whose trust lands are facing foreclosure.

NOW THEREFORE BE IT RESOLVED, That the Tribe hereby authorizes and directs its chairman, Wilbur D. Wilkinson, to apply to the Bureau of Indian Affairs for attorney's fees on behalf of Dennis Snow and other tribal members similarly situated in order to bring an appropriate federal lawsuit challenging the fulfillment of the federal trust responsibility in approving the various trust land mortgages, pursuant to the provisions of 25 C.F.R. Sec. 89,40, et seq.

BE IT FINALLY RESOLVED, That the Tribal Chairman or his designated delegate is hereby further authorized and empowered to take such actions as are necessary to carry said funding request to a successful conclusion.

CERTIFICATION

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 4 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 29th day of November, 1991; that the foregoing Resolution was duly 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 29th day of November 1991.

John J. Rabbithead Jr
Secretary, Tribal Business Council

ATTEST:

William O. Weibum
Chairman, Tribal Business Council