

**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 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,** During 1991 and 1992 Glenn and Adeline Brunsell have approached the Three Affiliated Tribes Natural Resource Department and the Tribal Business Council concerning the sale of personal property located on Township 150 North Range 92 West within Sections 23 and 24, know as the Pouch Bay Recreation Area for \$23,000; and
- WHEREAS,** At the April 18, 1991 Regular Meeting the Tribal Business Council gave tentative approval to the purchase of the business subject to an analysis being preformed; and
- WHEREAS,** Available information was reviewed, and an inspection of the site was made by Edward Danks, then in charge of Economic Development which indicated purchase would be a positive acquisition for the Tribe and the Recreation Area could be operated by the Natural Resource Department,
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes authorizes the purchase of personal property located on Township 150 North Range 92 West within Sections 23 and 24, know as the Pouch Bay Recreation Area for \$23,000 subsequent to the Natural Resource Department completing an Up-To-Date Inventory and completing all necessary documentation.

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 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 18th day of May, 1992; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 18th day of May, 1992.

John J. Rabbithead Jr
Secretary, Tribal Business Council

ATTEST:

Walter D. Wilkin
Chairman, Tribal Business Council