

**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, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to negotiate with Federal and State Governments on behalf of the Three Affiliated Tribes; 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, Three Affiliated Tribes wishes to re-negotiated the terms and conditions of License Numbers DA-25-066-CIVENG-63-1212 and DACW 45-1-90-6008 be combined into one lease with Twin Buttes Park and Recreation; and
- WHEREAS, One of the conditions of said license is that the Tribes obtain public access to the proposed recreation area; and
- WHEREAS, The Three Affiliated Tribes have granted public access right-of-ways across certain tribal lands; however, the Bureau of Indian Affairs requires that if the Tribes waive the payment for the right-of-way a tribal resolution must be passed affirming the grant.
- NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby grants a ten year right-of way, on sixty (60) foot wide, for public access across the following Tribal Fee Property, described as 80 acres within NE1/4NW1/4,NW1/4NE1/4 35-147-90 and agrees to waive payment for said right-of-way and designate the property as public use area.

Resolution No. 92-061 -JTR
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Twin Buttes Recreation Assn.

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, 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.

Chairman (voting) (not voting).

Dated this 18th day of May 1992.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

Attest:

William D. Wilkin

Chairman, Tribal Business Council