

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 the benefit of the tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes granted a corporate charter to the Twin Buttes community by resolution dated 10, November 1983, which generally authorizes and empowers the Twin Buttes Community Association to engage in activities on behalf and in the interest of the welfare and benefits of the community and the members thereof; and

WHEREAS, The Twin Buttes Community Association desires to lease, develop, operate and maintain two sites specifically; the first being the end of ND. # 8 highway site, and the second known as the pow wow rodeo grounds site east of Twin Buttes. (See attachments #1 and #2), and

WHEREAS, The Tribal Business Council believes that such an area would provide much needed access to the waters of the Lake Sakakawea and provide opportunities to the Twin Buttes community and its members.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby authorizes the Chairmen to negotiate and/or enter into a lease with Twin Buttes Community Association to develop, operate, and maintain the aforementioned recreation sites.

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 whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of September, 1995; that the

Attachment # 1

PROJ. NO.  
S-345 (10)

MERCER CO.

DUNN CO.

All that portion of the  
5th P.M., lying within a strip  
described highway centerline  
beginning at a point  
from the southwest corner  
ginning, where said strip  
said centerline, thence  
20°00' curve to the left  
11°00' curve to the right  
changes to 210.0 ft. in width  
ft. on the westerly side of  
curve to the right 400.0 ft  
of Lak: Sakakawea.  
Tract contains 5.13 ac  
area.

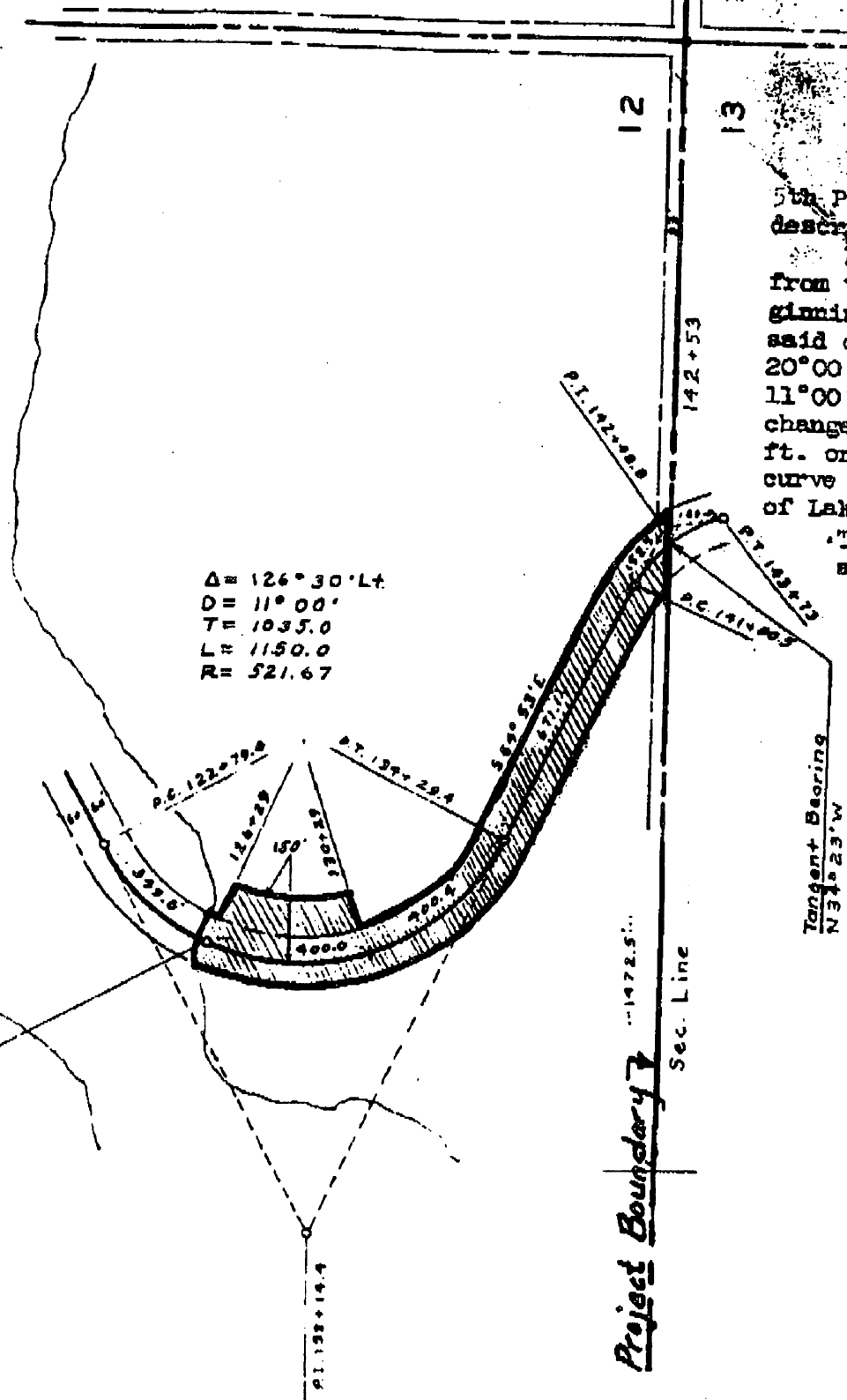
$\Delta = 126^\circ 30' Lt.$   
 $D = 11^\circ 00'$   
 $T = 1035.0$   
 $L = 1150.0$   
 $R = 521.67$

$\Delta = 54^\circ 30' Rt.$   
 $D = 20^\circ 00'$   
 $T = 148.3'$   
 $L = 272.5$   
 $R = 287.94'$

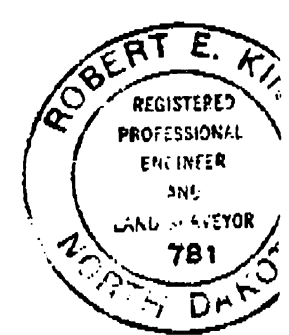
-91  
5.13 Ac.

SAKAWEA

1+00 =  
an old  
69.4 Ft.  
East of  
S.E. 1/4  
GE 91W



Project Boundary  
Sec. Line



Attachment to 95-182-05B

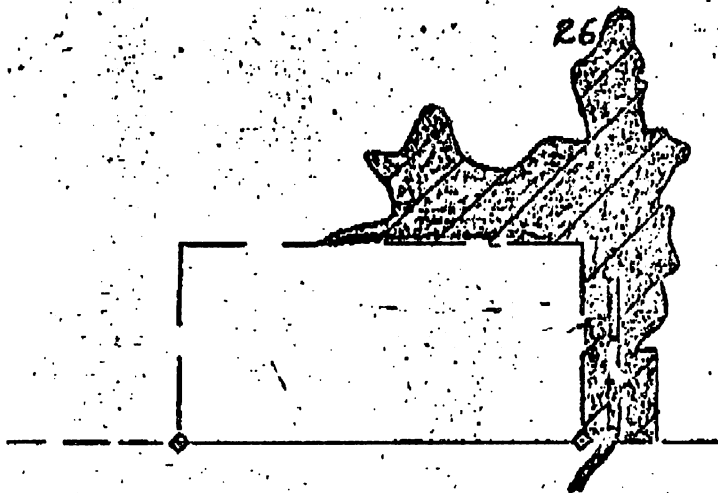
①

*Attachment*

# TWIN BUTTES

## RODED GROUNDS

T-147 R-90



### LEGEND

TAKING AREA --- 

ROAD --- 

50 ACRES WITHIN THE NESW - W<sup>1</sup>/<sub>2</sub> SE - 26

SCALE = 4" = 1 Mi.

EXHIBIT ... *D* ... ATTACHED TO AND MADE  
A PART OF *S/A No. 3 to DA-25-266-*

*CIVENG-63-1212*

*Attachment to 95-182-DSB*

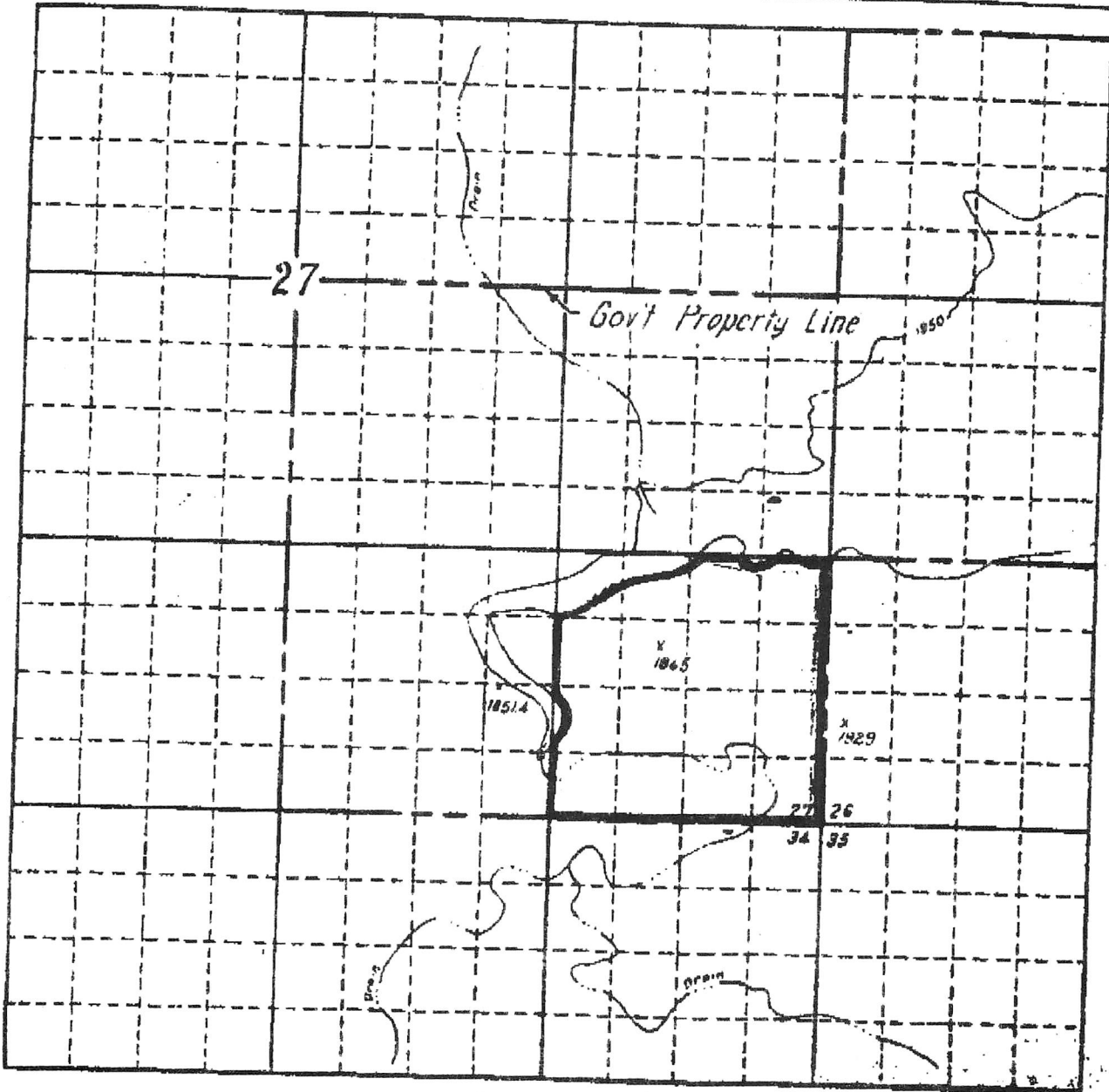
Attachment #2

OFFICE OF THE DISTRICT ENGINEER  
GARRISON DISTRICT  
RIVERDALE, NORTH DAKOTA

TRACT MAP (WITH GRID) OF  
ORGANIZED GROUP OR RECREATIONAL-EDUCATIONAL CAMP SITE

Organization Three Affiliated Tribes, Ft. Berthold Reservation Date April 1963  
Address New Town, North Dakota

Description of tract: That portion of land lying above elevation 1850' m.s.l.  
in the Southeast quarter of the Southeast quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$ ) of Section 27, T 147 N,  
R 90 W of the 5th PM, Mercer County, North Dakota, containing 37.0 acres, more or  
less.



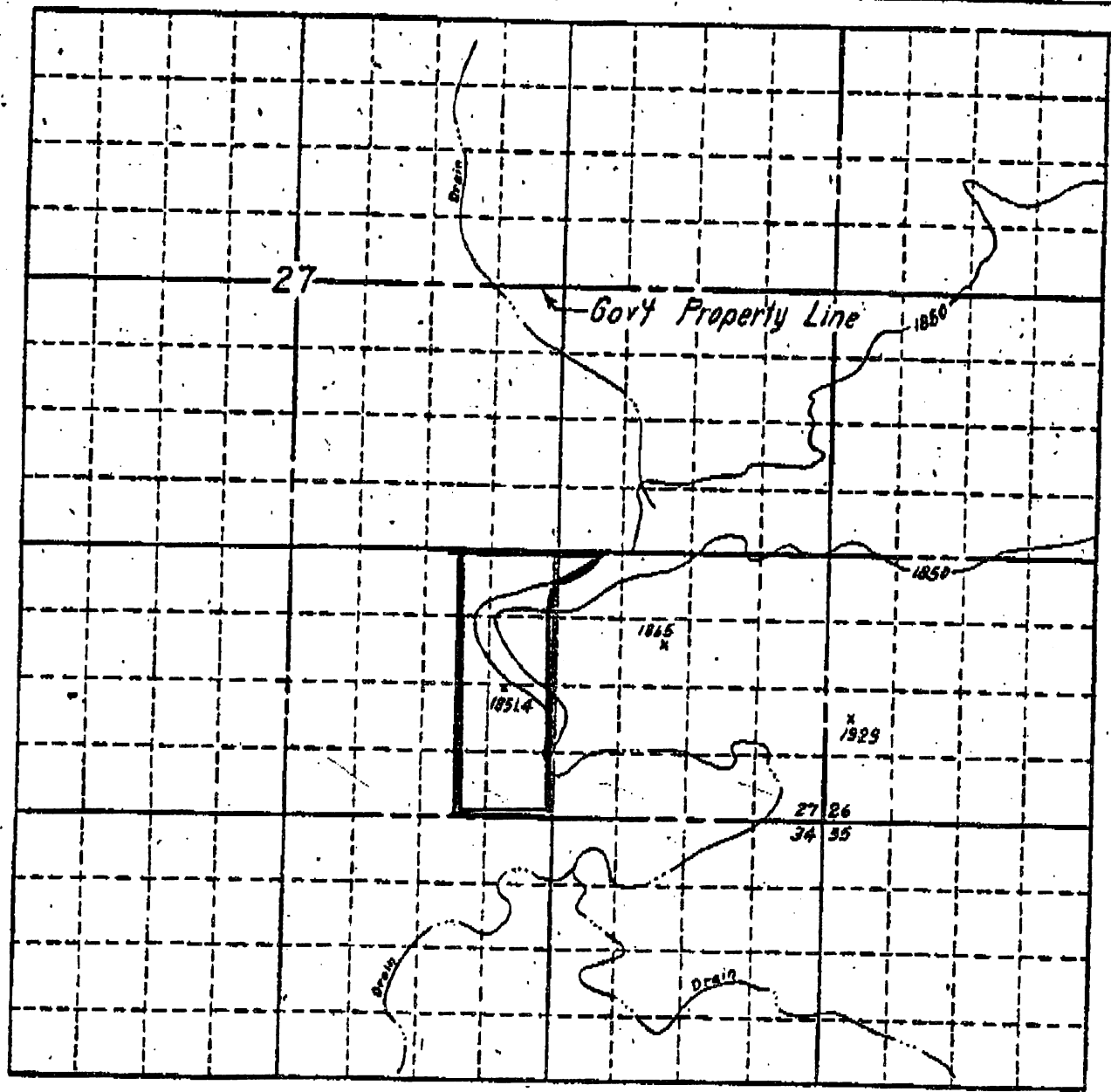
SCALE 1:10,000

CONTOUR INTERVAL 10 FEET

Attachment to 95-182-DSB

Attachment # 2

Section 27, T 147 N, R 90 W of the 5th P.M., Mercer County, North Dakota, containing 12.3 acres, more or less.



SCALE 1:10,000

1000 500 0 1000 2000 3000 4000 5000 FEET

CONTOUR INTERVAL 10 FEET

EXHIBIT ATTACHED TO AND MADE A PART OF *Sup Agreement No. 24-25-066 - County - 63-1212*

Army - CE - Riverside, N.H.

Attachment to 95-182-D5B


foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting)

Dated this 14th day of September, 1995.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council