

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 does authorize 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 the enrolled members thereof; and

WHEREAS, The recreation areas mentioned in this resolution, are leased by the Three Affiliated Tribes, from the Corps of Engineers, on Taken Areas within the exterior boundaries of the Fort Berthold Reservation; and

WHEREAS, Lease number **DACW45-1-84-6167** which includes the Pouch Point, Bear Den, and Lost Bridge Recreation areas has expired and needs to be renewed; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes does desire to manage the outdoor recreational resources for the benefit of all people.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council requests renewal of lease number **DACW45-1-84-6167** for a period of Ten (10) years.

CERTIFICATION

I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 11th day of January, 1996; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 11th day of January, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council