

RESOLUTION  
OF THE  
SOVEREIGN 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 benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Deputy Commissioner of Indian Affairs and the Fort Berthold Agency of the Bureau of Indian Affairs have informed the Three Affiliated Tribes of a Task Force, which is seeking of a pilot site of the Indian Land Consolidation Pilot; and

WHEREAS, The Indian Land Consolidation Pilot deals with the fractionated interest on heirship land within the allotted lands; and

WHEREAS, The Bureau of Indian Affairs, Fort Berthold Agency wishes to nominate the Fort Berthold Indian Reservation for the Pilot Site.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby approve and support the nomination of the Fort Berthold Indian Reservation for the Indian Land Consolidation Pilot

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 6 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, notice, convened, and held on the 14<sup>th</sup> day of April, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 14<sup>th</sup> day of April, 1998

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

[Signature]  
Chairman, Tribal Business Council