



RESOLUTION NO. 15-126-LKH

**RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES
OF THE FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Requesting the Department of the Interior, Bureau of Indian Affairs (DOI/BIA) to Give a Tract of Land in the Twin Buttes Segment to the Three Affiliated Tribes"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with Federal, State and local governments on behalf of the Tribe and to advise and consult with representatives of the interior Department on all activities that may affect the Fort Berthold Reservation; and

WHEREAS, The Twin Buttes Segment of the Three Affiliated Tribes would like the Bureau of Indian Affairs to deed the land described below to the Three Affiliated Tribes "as is".

NOW THERE FOR IT BE RESOLVED, the Tribal Business Council of the Three Affiliated Tribes asks the Department of the Interior Bureau of Indian Affairs to transfer title to the land with the following legal description to the Three Affiliated Tribes:

SESESENWSW and SWSW (Lot 99), CONSISTING OF 38.372 ACRES WITHIN SECTION 26, TOWNSHIP 147 N., RANGE 91 W., DUNN COUNTY, NORTH DAKOTA.



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NOW THERE FOR IT BE FURTHER RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Tribal Chairman and Treasurer to execute any and all documents to complete the land transaction on behalf of the Three Affiliated Tribes.

NOW THERE FOR IT BE FINALLY RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby agrees to accept the above described land in the “as is” condition.

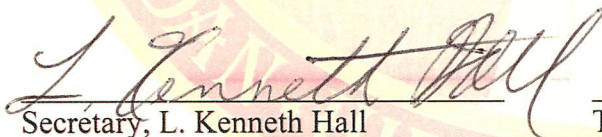
CERTIFICATION

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 23rd day of July, 2015; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

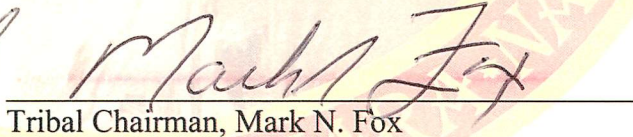
Chairman Voting. Not voting.

Dated this 23rd day of July, 2015.

ATTEST:


Secretary, L. Kenneth Hall

Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Mark N. Fox

Tribal Business Council
Three Affiliated Tribes