

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 19, 1934, and the authority under said Act; and

WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and

WHEREAS, the Tribal Business Council having passed Resolution #79-282 and Resolution #79-283 condemning certain lands; and

WHEREAS, the Tribal Business Council recognizing that the need for a survey and land appraisal is of immediate need;

THEREFORE BE IT RESOLVED, that the Tribal Business Council requests the Bureau of Indian Affairs to survey and appraise the lands involved in the condemnation of lands in Resolutions #79-282 and #79-283.

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 11 members of whom 7 constituting a quorum; 8 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 1 day of August 1979; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, 0 members passed, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (~~not voting~~).

Dated this 1 day of August 1979.

Lillie Walker
Secretary
Tribal Business Council

ATTEST:

Austin A. Durette
Chairman
Tribal Business Council