Resolution No. 87-146-TL

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 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, Article VI, Section 5 (i) of the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to make assignments and leases of tribal lands, in accordance with the provisions of Article IX; and

WHEREAS, Several allotments in which the Three Affiliated Tribes own and undivided interest in are either unleased or the lease will expire on December 31, 1987; and

WHEREAS, The Tribal Business Council desires that these lands be leased;

NOW THEREFORE BE IT RESOLVED, That Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Superintendent of the Fort Berthold Agency to advertise for lease to the general public the allotments listed on the attached sheet.

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, _____ were present at a ______ Meeting, thereof duly called, noticed, convened, and held on the __/__ day of _____ therefore, _____ that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _____ members, ____ members opposed, _____ members abstained, _____ members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 13 day of Curyunt, 1987.

Active Im Moss the Secretary, Tribal Business Council

ATTEST:

Edward Lone Fight Chairman, Tribal Business Council

Allotment	Acres for
Number	Lease
1608	40
1627	35.15
1697	40
1445	
256A/256	
813/1143B/114	
818	
859	
274 425	
270	
245A/246	
242	
237	
187	
212A/106	9 160
1454	76.34
1487	
1511	
58	
69A/141/126	
94 - 137 A -	
15/A- 152	
152	
154	
159	
183	
962	80
1071	40
1160	80
1169	
1324	
496	
486	
428 372	
354A/356	
353A-	
339	
1082	
972	
821	
292	A 160

Total