

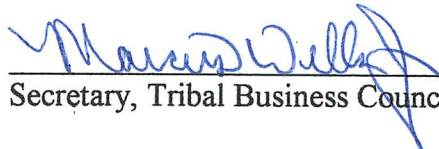
**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD RESERVATION**

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 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 Three Affiliated Tribes is in great need of housing for its members, in that there is an approximate waiting list of 1,000 Tribal member families for some kind of housing assistance;
- WHEREAS,** One mechanism for providing housing is through Section 184 of the Housing and Community Development Act of 1992, in which private lenders are offered a loan guarantee from the U.S. Department of Housing and Urban Development (HUD) for lending to a Tribal member purchasing or building a home on the an Indian reservation, provided the Tribe has satisfied certain conditions; and
- WHEREAS,** There are some Section 184 loans in which the Tribal member seeking the loan has leased land from the Tribe on which the home will or is located, and these loan packages require a particular lease form approved by HUD and by the Tribe; and
- WHEREAS,** As of this date, no official lease form approved by HUD for leasing Tribal land to a Tribal member who qualifies for a HUD loan has also been approved by the Tribal Business Council; and
- WHEREAS,** HUD has approved of a particular lease form for lease of Tribal property by a Tribal member who is applying for a Section 184 loan, as attached hereto; and
- WHEREAS,** The Tribal Business Council believes, after legal review, that the lease form as attached hereto is satisfactory under the laws of the Three Affiliated Tribes and Federal law for leasing land to a Tribal member for use as a homesite;
- NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council hereby approves the attached lease for use in leasing Tribal land to Tribal members for use as a residential homesite, where the Tribal member is seeking to finance the purchase or construction of the home through the HUD Section 184 program.

**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, SEVEN were present at a REGULAR Meeting thereof duly called, noticed, convened, and held on the 14 day of DECEMBER 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of SEVEN members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 14 day of DECEMBER, 2000.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council