

**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,** Article VI, Section 5(c), provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds, and;
- WHEREAS,** The Tribal Business Council of the Three Affiliated Tribes has consistently advocated the creation and expansion of projects for the purpose of decreasing the high unemployment rate on the Fort Berthold Reservation; and
- WHEREAS,** The Tribal Business Council seeks to establish a Tribal Buffalo Slaughter Plant in the Northeast Segment to create much needed employment and business opportunities for enrolled members; and
- WHEREAS,** The Tribal Business Council has determined that a promising location for the project is the 10 acre farmstead owned by John Jack Rabbithead of Parshall, North Dakota; and
- WHEREAS,** John Jack Rabbithead is willing to sell his property to the Three Affiliated Tribes for the construction and operation of a Tribal Buffalo Slaughter Plant for the benefit of the enrolled members;

NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the purchase of the John Jack Rabbithead farmstead, not to exceed \$52,000.00 and the Tribal Chairman is further authorized to sign any and all documents consummating the purchase; and

BE IT FURTHER RESOLVED, That as a condition of the final purchase of the Rabbithead farmstead, the Tribal Business Council agrees to waive the personal debt of John Jack Rabbithead owed to the Three Affiliated Tribes in an amount not to exceed \$18,000.00; and

BE IT FINALLY RESOLVED, That the Tribal Business Council authorizes the release of a 10% earnest money payment subject to the Tribes receipt of a title opinion and signed preliminary legal documents.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of August, 2000; 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 said Resolution has not been rescinded or amended in any way.

Dated this 10th day of August, 2000.

CHAIRMAN (X)VOTING ()NOT VOTING

Daylon Spattel Bear
Secretary, Tribal Business Council

Attest:

[Signature]
Chairman, Tribal Business Council