

**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(d) of the Constitution of the Three Affiliated Tribes specifically authorizes the Tribal Business Council to negotiate with Federal, State and local governments on behalf of the Three Affiliated Tribes; and

**WHEREAS,** The Three Affiliated Tribes is in dire need of office space; and

**WHEREAS,** The former Rexall Drug Store located in New Town, ND, contains 2376 square feet of space, that could accommodate certain office space needs of the Three Affiliated Tribes, and 1200 square feet of basement space that could be utilized for storage space, is for sale and is available immediately, and

**WHEREAS,** The appraised value of the property ranges from \$30,000.00 to \$42,500.00, and

**WHEREAS,** The owner of the property, Ardell Moe, has offered the property for sale for \$40,000.00, and

**NOW, THEREFORE BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation elects to purchase said property for \$36,000.00, and

**BE IT FURTHER RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, authorizes the Chairman, or his duly authorized representative, to negotiate the purchase of said property for \$36,000.00

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 seven (7) members, of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10<sup>th</sup> day of August, 2000; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 Members, 0 Members opposed, 1 Members abstained, 1 Members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 10<sup>th</sup> day of August, 2000

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

Thy A. Hall  
Chairman, Tribal Business Council