

**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) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, The Tribal Business Council, via Resolution #00-277-DSB, dated August 10, 2000, approved the conditional purchase of the ten(10)-acre farmstead of John Jack Rabbithead, located in Parshall, North Dakota, but the prospective purchase has not been consummated to date; and

WHEREAS, The Tribal Business Council, based on certain circumstances, is now proposing to purchase only the residential home located on the tract at issue and has agreed to a purchase price in the amount of \$42,000.00, the purchase conditioned on John Jack Rabbithead being able to convey to the Three Affiliated Tribes marketable record title to the residential home;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the purchase from John Jack Rabbithead, for the purchase price of \$42,000.00, the following described property: the residential home situated on the SE1/4SE1/4SE1/4SW1/4 of Section 26, Township 151 N., Range 90 W., Mountrail County, North Dakota; provided that, the consummation of the purchase shall be conditioned on the ability of John Jack Rabbithead to convey to the Tribes marketable record title to the property.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes the Chairman of the Tribal Business Council to execute a Purchase Agreement for the property between John Jack Rabbithead and the Three Affiliated Tribes which provides for the payment by the Tribes to Mr. Rabbithead of ten percent (10%) earnest money in

Resolution # 00 - 313 -DSB

the amount of \$4,200.00, upon confirming the chain of title to the residential home from Lois Broste ultimately to John Jack Rabbithead through the Fort Berthold Housing Authority.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby acknowledges the agreement of John Jack Rabbithead to make periodic payments on any remaining balance of his outstanding indebtedness to the Three Affiliated Tribes in the current amount of \$45,276.48, upon his being employed by the Three Affiliated Tribes at any time in the future.

BE IT FURTHER RESOLVED, That Resolution # 00-277-DSB is hereby immediately rescinded in all respects and things.

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, 6 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 21st day of August, 2000; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 2 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 21st day of August, 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council