

**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 best 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 of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to make assignments and leases of Tribal lands, in accordance with the provisions of Article IX of the Constitution; and

WHEREAS, It has been determined that it is in the best interest of the Three Affiliated Tribes to develop additional housing for the members of the Tribe; and

WHEREAS, It is the considered judgment of the Tribal Business Council that the Tribes should, in conjunction with the Fort Berthold Housing Authority, make available Tribal lands for the development of Project ND-5-029 which involves the construction of an apartment complex in the Four Bears Segment of the Fort Berthold Reservation;

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes, in conjunction with Fort Berthold Housing Authority, shall make available the Tribal lands described below for Project ND-5-029:

Allotment T538A-B, Commencing at the West ¼ Corner of Section 16, Township 152 North, Range 93 West, North 175.0 Feet, Thence East 1172.4 Feet To the Point of Beginning, Thence South 1130.0 Feet, Thence East 400.0 Feet, Thence North 630.0 Feet, Thence West 250.0 Feet, Thence North 500.0 Feet, Thence West 150.0 Feet To the Point of Beginning. Containing 7.50 acres, more or less. Excluding any Corp. Land or Rights/of/Way. Mckenzie County, North Dakota, Fifth Principal Meridian.

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WHEREAS, It has been determined that it is in the best interest of the Three Affiliated Tribes to develop additional housing for the members of the Tribes; and

WHEREAS, It is the considered judgment of the Tribal Business Council that the Tribes should in conjunction with the Fort Berthold Housing Authority make available Tribal lands for the development of Project ND5-029 which involves the construction of an apartment complex in the Four Bears segment of the Fort Berthold Reservation;

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes, in conjunction with the Fort Berthold Housing Authority, shall make available the Tribal lands described below for Project ND5-029:

Commencing at the West 1/4 Corner of Section 16, Township 152 North, Range 93 West, North 175.0 feet, Thence East 1172.4 feet to the point of Beginning, Thence South 1130.0 feet, Thence East 400.0 feet, Thence North 630.0 feet, Thence West 250.0 feet, Thence North 500.0 feet, Thence West 150.0 feet to the point of beginning. Containing 7.50 acres, more or less. Excluding any Corp land or Rights of way. McKenzie County, North Dakota, Fifth Principal Meridian, North Dakota.

BE IT FURTHER RESOLVED, That the Natural Resources Department is hereby directed to prepare all necessary documents such as Lease Agreement and Right-Of-Way forms, for the development of the above described project.

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Tribal Resolution No. _____
Designated Tribal Land for FBHA-Project ND 5-029

BE IT FURTHER RESOLVED, That the Natural Resources Department is hereby directed to prepare all necessary documents, such as Lease Agreement and Right-of-Way forms, for the development of the above-described project.

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 who 5 constitutes a quorum, _____ were present at a _____ Meeting, thereof duly called, noticed, convened, and held on the _____ day of _____, 1999; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote _____ 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 _____ day of _____, 1999.

Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council

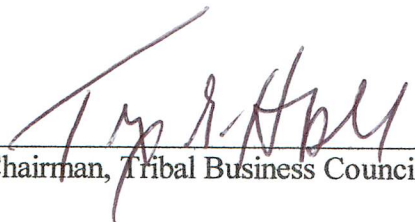
CERTIFICATION

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 25th day of September, 2000; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 25th day of September, 2000.

Daylon Spatted Beans
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council