

**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 authorized 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 ND5-030 which involves the construction of an apartment complex in the Twin Buttes 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 in the amount of 2.5 acres described as being within the SW4 of Section 26, Township 147 North, Range 91 West; Fifth Principal Meridian, Dunn County, North Dakota and which are described in detail in the attached metes and bounds survey.

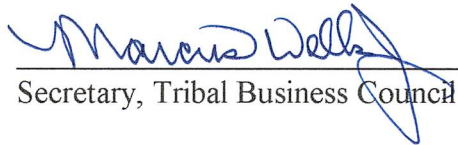
BE IT FURTHER RESOLVED, That the Natural Resources Realty Section and the Fort Berthold Housing Authority Realty Section are directed to prepare all necessary documents such as Lease Agreement and Right-of-way form for the development of the described project.

Resolution No. 01- 71-MWJR

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian 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 23rd Day of March, 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 23rd day of March, 2001.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council