

**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 benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section ©, of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer and funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purpose of the tribes; and

WHEREAS, The Tribal Business Council on May 29, 2001 held a Special Tribal Business Council Meeting, and formally approved the purchase of the lot and home of Marliss Mandan Fox, located on 304 North 8th Street, Lot 7, Block 3, Breslin Addition, in New Town, North Dakota, subject to appraisal of the residence and lot to be performed by Bruce E. Knudson of Dickinson, ND; and

WHEREAS, The Tribal Business Council, has received such appraisal from Bruce E. Knudson of Dickinson, ND has received such appraisal dated June 2, 2001 "...Therefore, a final value of \$36,000 is determined by the sales comparison approach to value; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council does hereby approve the purchase from Marliss Mandan Fox, for the purchase price of \$36,000.00, the following described property: the residential home situated on the 304 North 8th Street, Lot 7, Block 3, Breslins Addition, New Town, North Dakota 58763; provided that, the consummation of the purchase shall be conditions on the ability of Marliss Mandan Fox to convey to the Tribes marketable record title to the property.

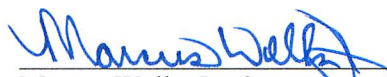
BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes the Chairman of the Tribal Business Council to execute a Purchase Agreement for the property between Marliss Mandan Fox and the Three Affiliated Tribes which provides for the payment by the Tribes to Marliss Mandan Fox.

CERTIFICATION

I, the undersigned, as the 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, 6, were present at a Special Meeting thereof duly called, noticed, convened, and held on Tuesday, May 29, 2001; that the foregoing resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 not voting, and that said resolution has not been rescinded or amended in any way.

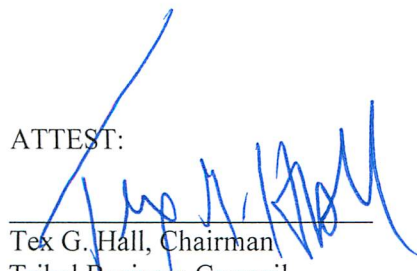
Dated this 15th day of June 2001.

Chairman () Voting () Not Voting



Marcus Wells, Jr., Secretary
Tribal Business Council

ATTEST:



Tex G. Hall, Chairman
Tribal Business Council

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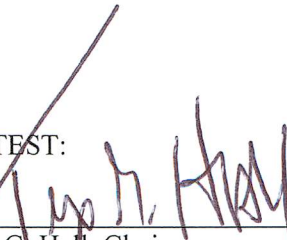
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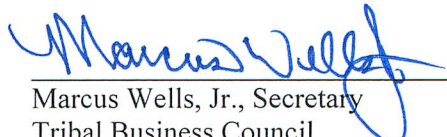
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