

RESOLUTION #01-264 MWJR.
**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 of the Constitution provides that the Tribal Business Council may administer any funds or property within the exclusive control of the Tribes to make expenditures from available Tribal funds; and

WHEREAS, The owners of four(4) consecutive lots located at Block 15, Couches Addition, near the intersections of 3rd Ave. and 3rd St. NE, in Parshall, have offered to sell the these lots to the Three Affiliated Tribes;

NOW, THEREFORE, BE IT RESOLVED, That the Council agrees to make all effort to negotiate and purchase these lots from the existing owner(s) and that the Chairman and Treasurer shall be authorized to sign all necessary documents to accomplish this purchase.

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 SPECIAL Meeting thereof duly called, noticed, convened, and held on the 22 day of Oct., 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vote of 7 members; 0 members opposed; 0 members abstained; 0 members not voting; and said Resolution has not been rescinded or amended in any way.

Dated this 22 day of October, 2001.

CHAIRMAN (X) VOTING () NOT VOTING

ATTEST:

[Signature]
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council