

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

A resolution entitled: "Approval of Lease-Purchase Agreement for Post Office Building in New Town"

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, The Three Affiliated Tribes tribal administration needs additional space for activities of the Tribe, including space for the Tax Commission and for the office of the Tribal Financial Advisor; and

WHEREAS, The basement of a building in New Town that formerly housed the Tribal Court is available for lease, and the entire building, which also houses the U.S. Post Office as a tenant, is also available for purchase from Hamilton Enterprises, LLC; and

WHEREAS, The attached Lease-Purchase Agreement has been proposed for leasing of the basement of the building and has been negotiated by a representative of the Three Affiliated Tribes, with a rental cost for the basement of \$950 per month for the basement area, and a purchase option on the building of \$370,000, if the option to purchase is exercised before April 1, 2002.

WHEREAS, The Tribal Business Council wishes to have an appraisal done before any purchase is made and can only approve the lease if the following two conditions are met by Hamilton Enterprises, LLC: 1) The purchase price for the building will be no greater than the appraised value of the building, such appraisal to be paid for by the Three Affiliated Tribes and to be done by a certified and qualified appraiser acceptable to Hamilton Enterprises, LLC; and 2) In the event the Tribe exercises its option to purchase, the rental payments made to date will be applied to the purchase price.

NOW, THEREFORE, BE IT RESOLVED, That Tribal Business Council of the Three Affiliated Tribes hereby approves the Lease with Option to Purchase as attached hereto is hereby approved, subject to legal review and subject to the following two conditions for approval: 1) The purchase price for the building will be no greater than the appraised value of the building, such appraisal to be paid for by the Three Affiliated Tribes and to be done by a certified and qualified appraiser acceptable to Hamilton Enterprises, LLC; and 2) In the event the Tribe exercises its option to purchase, the rental payments made to date will be applied to the purchase price; and

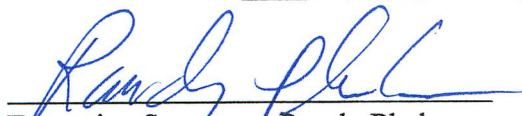
THEREFORE BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Chairman or the Vice-Chairman to execute the attached Lease with Option to Purchase subject to further legal review and subject to the two conditions stated above.

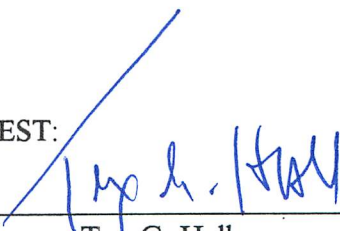
CERTIFICATION

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 Regular Meeting thereof duly called, noticed, convened, and held on the 12 day of December, 20002 that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 2 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way. _____

Chairman [] Voting. [] Not Voting.

Dated this 12 day of December, 2002.


Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council