



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

A Resolution entitled, "Authorization for Tribal Housing Division to Purchase Lots from Fritz Bird Bear.

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Three Affiliated Tribes' Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity 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(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** There exists within the several segments of the Fort Berthold Reservation an unmet need for adequate individual family housing including single family units and multifamily dwellings; and
- WHEREAS,** In order to develop housing to fill the needs of the enrolled members of the Three Tribes, the Tribal Business Council created the Tribal Housing Division; and
- WHEREAS,** The Tribal Housing Division administers several programs in order to fulfill its mandate. The Dreamcatcher Program is one of the programs administered by the Housing Division. The Tribal Housing Division administers an Elder Housing Program, Military Housing Program and the Housing Improvement Program. The Housing Division also participates in the Fort Berthold Housing Authority five-year plan. The Housing Division has provided for the finance and purchase of manufactured homes and mobile homes and in assisting members in refinancing their existing home mortgages. The Housing Division completes its mandate with several educated, experienced and qualified staff members all who are knowledgeable of the housing needs of the people they serve; and
- WHEREAS,** The Tribal Housing Division, because of limited availability of city and town lots, has been forced into a competitive market for the acquisition of city and town lots; and taking into consideration the number of housing programs administered by the Housing Division of the Three Affiliated Tribes, the number of people it serves and the competent staff employed by the Housing Division, it serves the best interest of the members of the Three Affiliated Tribes to allow the Housing Division to acquire lots for continued housing development; and

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October 22, 2004

Ms. Florence Brady
Three Affiliated Tribes
404 Frontage Road
New Town, ND 58763-9402

RE: Lots 18&19 of Block 1 of the Breslin Subdivision, New Town, ND

Dear Florence:


Per your request I have inspected the above property and in my opinion the present fair market value of the lots are \$4,000 each or \$8,000 for the 2 lots.

These lots are adjacent to the Dream Catcher project of the Three Affiliated Tribes and the street running north and south. On the west side of Lot 19 is one of the main entrances to the Dream Catcher Project.

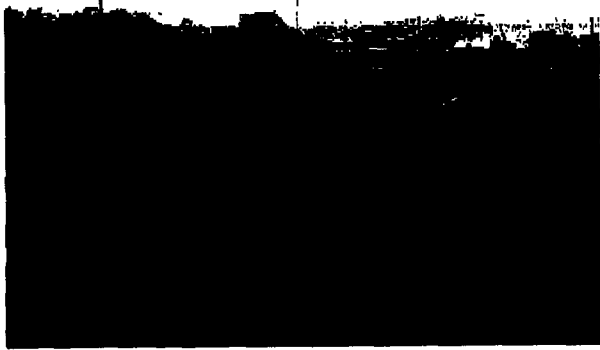
The lots are level and would be good to build on, but they need to be cleaned up. There have been several vehicles abandoned on the property, my inspection did not indicate any environmental hazards or dumping of contaminants but as they are cleaned up it should be inspected.

If you have any questions, please give me a call.

Sincerely,



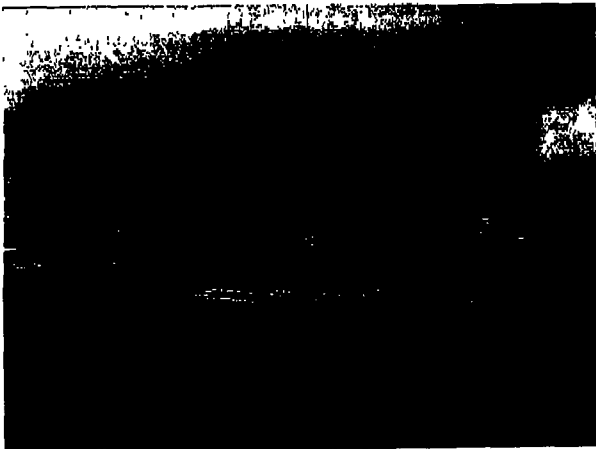
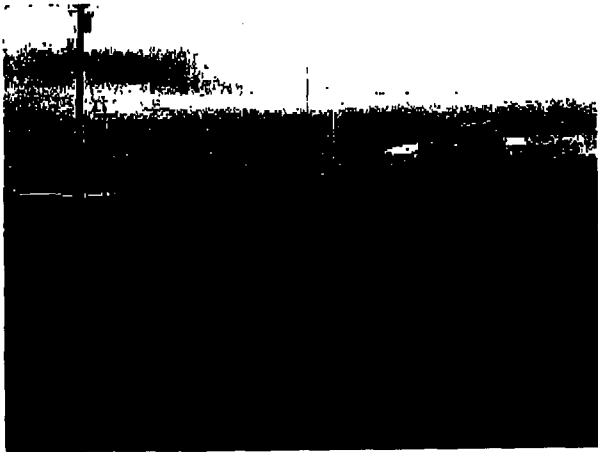
Roger M. Cymbaluk



Vacant Lots - New Town ND

Lots 18-19

Breslin Sub Block 1





WHEREAS, Fritz Bird Bear has offered to sell two (2) lots described as Mountrail County North Dakota Township 152N; Range 92W, Breslin Subdivision: Block 1: Lots 18 and 19 to the Tribal Housing Division; and

WHEREAS, The above described property has been appraised and the lots are valued at \$4,000 per lot; and

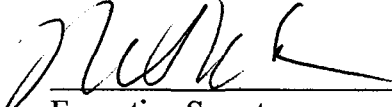
NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the purchase of the above described real property for the appraised value of \$ 8,000 by the Tribal Housing Division for the placement of single family units.

CERTIFICATION

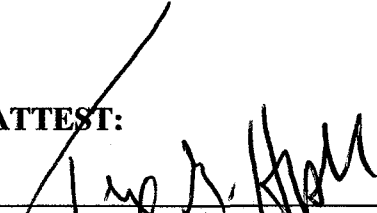
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11 day of November, 2004, 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.

Chairman Voting. [] Not Voting.

Dated this 11 day of November, 2004.



Executive Secretary,
Tribal Business Council

ATTEST:


Chairman, Tex G. Hall
Tribal Business Council