

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

A Resolution entitled, "Authorization for the North Segment Community to Enter into Rental and Use Agreements with Third Parties for Use of the North Segment Community Building."

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 officially owns the North Segment Community Building and the land on which it is situated; and

WHEREAS, The Tribal Business Council recognizes that the North Segment Community Building was built for the benefit of the North Segment Community and that the North Segment Community would be primarily responsible for operation and maintenance of the building; and

WHEREAS, The North Segment Community is getting requests to rent space or otherwise use the building by third parties; and

WHEREAS, These third parties recognize that the Three Affiliated Tribes owns the building and land on which the North Segment Community Center is situated and these third parties have requested evidence of the North Segment Community's authority to enter into lease or use agreements; and

WHEREAS, North Segment Community by and through Councilman Malcolm Wolf has requested that the Tribal Business Council grant it the authority to negotiate and execute agreements with third parties to lease or otherwise use the North Segment Community Center; and

WHEREAS, The Tribal Business Council desires to grant the North Segment Community Center this authority.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation hereby delegates the North Segment Community the authority to negotiate and enter into agreements with third parties for the lease of space or use of the North Segment Community Building.


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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9 day of December 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.


Chairman [] Voting. [] Not Voting.

Dated this 9 day of December, 2004.

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council



Executive Secretary, Nathan Hale
Tribal Business Council