



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

**A Resolution entitled:** *“Request to the Bureau of Indian Affairs to lease the Mandaree School Property to the Three Affiliated Tribes”*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** Article III Section 1 of the Constitution of the Three Affiliated Tribes provides that the governing body of the Tribe is the Tribal Business Council; 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 best interest of the welfare and the benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** Article; VI, Section 5 (c), 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,** Article VI, Section 5(d) of the constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with the federal government on behalf of the Tribes; and

**WHEREAS,** the Mandaree School is located on real property owned by the United States Department of Interior; and

**WHEREAS** The Three Affiliated Tribes has need for and desire to lease the Mandaree School property from the Bureau of Indian Affairs; and

**WHEREAS,** The Tribal Business Council finds that it is in the best interests of the Three Affiliated Tribes to lease the Mandaree School property from the United States, Department of Interior.

**NOW, THEREFORE BE IT RESOLVED,** The Tribal Business Council hereby requests that the United States Department of Interior lease the Mandaree School property to the Three Affiliated Tribes.



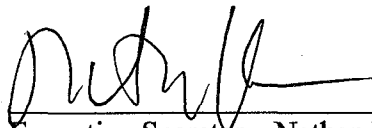
**CERTIFICATION**

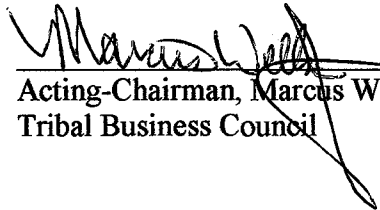
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 16th day of February, 2005 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 16 day of February, 2005.

**ATTEST:**

  
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Executive Secretary, Nathan Hale  
Tribal Business Council

  
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Acting-Chairman, Marcus Wells, Jr  
Tribal Business Council