



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

*A Resolution Entitled: "Adoption of Policy and Procedure for Land/Real Property Acquisitions"*

**WHEREAS**, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS**, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS**, The Constitution of the Three Affiliated Tribes 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 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

**WHEREAS**, Article IX, Section 6 of the Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to acquire by purchase, exchange of tribal land, relinquishment or otherwise any lands or interests in land for and on behalf of the Tribes; and

**WHEREAS**, The Tribal Business Council has authorized the acquisition of and has acquired various pieces of real property pursuant to the powers granted by the Constitution through purchases and exchanges for purposes of housing and economic development and to increase the Tribe's land base and reacquire former tribal lands; and

**WHEREAS**, The Tribal Business Council believes that real property acquisitions should be governed by policies and procedures to ensure that all acquisitions are processed in accordance with law, to ensure that the Tribes' retain



marketable title to acquired lands and to ensure that the Tribes' pay fair market value for such acquisitions.

**NOW THEREFORE BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes hereby adopts the attached Land/Real Property Acquisitions Policies and Procedures which shall become effective upon adoption of this Resolution.

**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth 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 Regular Meeting thereof duly called, noticed, convened, and held on the 22 day of August 2005; 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 22 day of August 2005.

Handwritten signature of Nathan Hale in cursive script.

Secretary, Nathan Hale  
Tribal Business Council

ATTEST:  
Handwritten signature of Tex G. Hall in cursive script.

Chairman, Tex G. Hall  
Tribal Business Council