



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

A Resolution entitled, "approval of Purchase of Pre-Cast Building From Bilfinger Berger Civil, Inc."

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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, pursuant to Article VI, Section 5 (l) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and

WHEREAS, the Tribal Business Council has authority according to the terms of the said Constitution to make purchases on behalf of the tribe; and

WHEREAS, Bilfinger Berger, Inc. owns a pre-cast metal building and other improvements located at the Four Bears Construction site; and

WHEREAS, Bilfinger Berger Civil, Inc. desires to sell said building, two 10-ton overhead cranes, chain link fencing and perimeter lights; and

WHEREAS, Bilfinger Berger Civil, Inc. desires to sell all of these items to the Tribe for \$200,000.00 with a \$12,500.00 credit for re-seeding to be completed by the Tribe for a total price of \$187,500.00; and

WHEREAS, the tribe desires to purchase said improvements at this price.

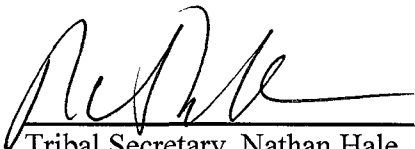
NOW THERE FOR IT BE RESOLVED the Tribal Business Council hereby approves the purchase of the pre-cast metal building and other improvements owned by Bilfinger Berger Civil, Inc. and approves expenditures in the amount of \$187,500.00 for these improvements.

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the **November 21, 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.

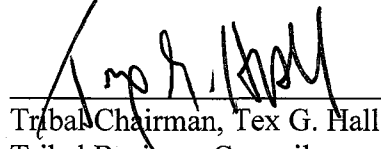
Chairman [] Voting. [] Not voting.

Dated this 21st day of **November, 2005.**



Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

ATTEST:



Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes