



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

A Resolution Entitled: “Authorization to Purchase Interest in Individual Allotment #1799-E from Mary Jane Baker, for Thirteen Thousand Seven Hundred Fifty Dollars (\$13,750.00)”

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 (c) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council has the power to administer any funds within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes; 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 adopted a Policy and Procedure Governing the Acquisition of Real Property by the Tribes which requires that certain conditions be met prior to the final purchase of any property by the Tribe; and

WHEREAS, Mary Jane Baker, 205-U433, an enrolled member of the Rocky Boy Tribe, has offered to sell her 100% interest in a 50.00 acre tract located in Dunn County for an actual value of Thirteen Thousand Seven Hundred Fifty Dollars (\$13,750.00); and

WHEREAS, The Natural Resources Committee of the Tribal Business Council has approved the purchase and acquisition of said property and issued a letter of intent to purchase said property; and

WHEREAS, The Tribal Business Council has determined that said property should be acquired by the Tribe.



NOW THEREFORE BE IT RESOLVED, that pursuant to the powers vested in it by the Constitution and by-laws of the Three Affiliated Tribes, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the acquisition and purchase of the following described as subject to all applicable requirements set out in the Three Affiliated Tribes Policy and Procedure governing Real Property Acquisitions:

Allot.No.1799-E, SW4SW4NW4, NW4SE4SW4NW4, W2W2NE4SE4SW4NW4, SW4SW4SE4NW4, N2NW4SW4, SE4NW4SW4, W2NW4NE4SW4 Section 04, T148N, R93W., Fifth Principal Meridian, Dunn County, North Dakota containing 50.00 acres.

BE IT FURTHER RESOLVED, that the funds for said purchase shall be authorized to be paid from Docket 350-G Land Purchase Account, based on the availability of funds; and

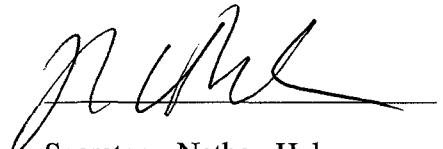
BE IT FINALLY RESOLVED, that the Tribal Business Council authorizes the Chairman and Secretary to sign all documents necessary to effectuate this acquisition upon compliance with all of the conditions of the above referenced Acquisition Policy.

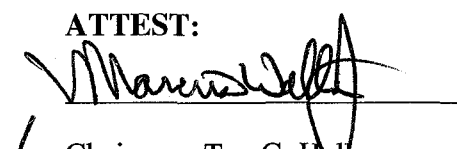
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort 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 12th day of October 2006; 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. 1 not voting.

Dated this 12th day of October, 2006.


Secretary, Nathan Hale
Tribal Business Council

ATTEST:

for Chairman, Tex G. Hall
Tribal Business Council



NOW THEREFORE BE IT RESOLVED, that pursuant to the powers vested in it by the Constitution and by-laws of the Three Affiliated Tribes, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the acquisition and purchase of the following described as subject to all applicable requirements set out in the Three Affiliated Tribes Policy and Procedure governing Real Property Acquisitions:

Allot. No. 1799-E, N1/2NW1/4SW1/4,N1/2SW1/4SW1/4NW1/4,NW1/4SE1/4SW1/4NW1/4,SE1/4NW1/4SW1/4,SE1/4SW1/4SE1/4NW1/4,SW1/4SW1/4SW1/4NW1/4,W1/2E1/2SE1/4SW1/4SW1/4NW1/4,W1/2NW1/4NE1/4SW1/4,W1/2SE1/4SW1/4SW1/4NW1/4,W1/2W1/2NE1/4SE1/4SW1/4NW1/4 Section 04, T148N., R93W., Fifth Principal Meridian, Dunn County, North Dakota containing 50.00 acres, valued at \$13,750.00.

BE IT FURTHER RESOLVED, that the funds for said purchase shall be authorized to be paid from Docket 350-G Land Purchase Account, based on the availability of funds; and

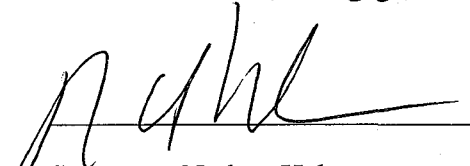
BE IT FINALLY RESOLVED, that the Tribal Business Council authorizes the Chairman and Secretary to sign all documents necessary to effectuate this acquisition upon compliance with all of the conditions of the above referenced Acquisition Policy.

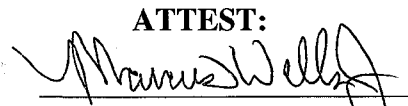
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Chairman [] voting. [] not voting.

Dated this 12th day of October, 2006.


Secretary, Nathan Hale
Tribal Business Council

ATTEST:

for Chairman, Tex G. Hall
Tribal Business Council