



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

A Resolution entitled; “*Authorization for the Tribal Housing Division to Transfer the Administration of Hill Top Trailer Court to the North East Segment.*”

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, Article IX, Section 1 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have authority to manage, lease and otherwise deal with Tribal lands and resources in accordance with law; and

WHEREAS, Article IX, Section 6 of the Constitution provides that the Tribal Business Council has the power to acquire by purchase, exchange of Tribal lands, relinquishment or otherwise any lands or interests in lands for and on behalf of the Three Affiliated 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 develop housing to fill the needs of the enrolled members of the Three Tribes and pursuant to said powers the Tribal Business Council created the Tribal Housing Division; and

WHEREAS, In March 2005, The Tribal Business Council approved the purchase of the Hill Top Trailer Court located in the North East Segment by the Tribal Housing Division for the appraised value of \$67,000.00; and

WHEREAS, Although the Hill Top Trailer Court property was purchased in the name of the Three Affiliated Tribes, it was purchased by the Tribal Housing Division with Housing Division Shakopee Grant Funds for land acquisition and has been under the management of the Housing Division since its purchase; and



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WHEREAS, Because the Tribal Housing Division is currently working with a limited budget and staff it is unable to administer the Hill Top Trailer Court; however the North East Segment has expressed an interest in taking over management of the property; and

WHEREAS, The Tribal Business Council has the authority to approve this transaction regarding tribal lands and believes it is in the Tribes best interest to approve it.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes the North East Segment to assume full management of the Hill Top Trailer Court from the Tribal Housing Division.


CERTIFICATION

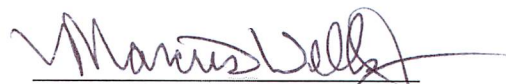
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the March 8, 2007; 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 9 day of March, 2007.

ATTEST:


Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Marcus Wells Jr.
Tribal Business Council
Three Affiliated Tribes