



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

A Resolution Entitled: *Approval of the Sale of Certain Real Fee Property Located in Parshall, North Dakota in Accordance with Title XII, Chapter 1 of the Tribal Code*”

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 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, In accordance with Article IX, Section 1 of the Constitution, the Tribal Business Council adopted an ordinance, entitled Title XII, Chapter 1 to create a statutory mechanism in conformance with Article IX, Section 2 of the Constitution which authorizes the acquisition, sale and encumbrance of tribal fee lands for public purposes, ;and

WHEREAS, Title XII, Chapter 1, Section 1.4 specifically provides that any fee lands acquired for residential, commercial or governmental purposes pursuant to the ordinance may be sold, transferred, exchanged, conveyed or encumbered upon specific authorization of the Tribal Business Council in form of a resolution specific to the project or sale; and



WHEREAS, the Tribe recently acquired the following property located in Parshall, ND through foreclosure proceedings due to a defaulted business loan in the amount of \$67,000: Original Townsite to City of Parshall, Block 11, East 90' of Lot 16,

WHEREAS, in order to obtain clear and marketable title to the property the Tribe had had to pay the costs of unpaid real estate taxes on said property in the amount of \$1425.70 plus other judgment against the property with a total cost of the property to the Tribe of \$69,487.16; and

WHEREAS, The Parshall Development Corporation has offered to purchase this property from the Tribe for Seventy Three Thousand Dollars (\$73,000.00) in order to develop new business in the City of Parshall and intends to open a full service family restaurant on such property; and

WHEREAS, The Tribal Council finds that it would be in the best interests of the Tribes to sell said property to the Parshall Development Corporation in order to recoup the Tribes losses and costs of the previous loan and to promote economic development in the North East Segment; and

WHEREAS, The Tribal Business Council further finds that this sale is authorized by Title XII, Chapter 1.4; and

NOW THEREFORE BE IT RESOLVED, that in accordance with Title XII, Chapter 1, Section 1.4 of the Three Affiliated Tribes Tribal Code, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the sale of the following fee property to the Parshall Development Corporation:

Original Townsite to City of Parshall, N.D., Block 11, East 90' of Lot 16, Mountrail County

BE IT FURTHER RESOLVED, That the Tribal Chairman Marcus Wells, Jr. and Tribal Secretary V. Judy Brugh are hereby authorized to sign and all legal documents necessary to effectuate this sale.

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 6th day of August 2007; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0

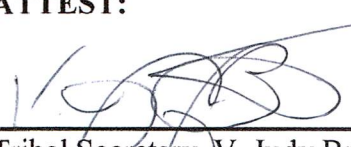


members opposed, ~~1~~ members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

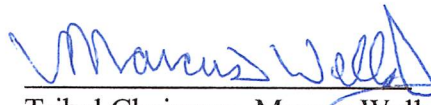
Chairman [] voting. [] not voting.

Dated this 8th day of August 2007.

ATTEST:



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



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

