



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

A Resolution entitled, "Lease for Police Headquarters at the New Town Civic Center"

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 (1) 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 Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, the Tribal Business Council through Resolution 07-15-NH expressed its intent to assume the Bureau of Indian Affairs Law Enforcement Service Program from the Secretary of the Interior through a self-determination contract; and

WHEREAS, the Bureau of Indian Affairs currently rents a police headquarters space from the City of New Town, North Dakota in the New Town Civic Center; and

WHEREAS, the Tribe, through its attorneys and designated officials, has been in negotiations with the Bureau of Indian Affairs to finalize a self-determination contract; and

WHEREAS, the Tribe's proposed date of assumption of the program is December 1, 2007; and

WHEREAS, the Tribally-managed Law Enforcement Services Program will require an adequate police headquarters space beginning on the date of assumption, and the Tribal Business Council recognizes that the New Town Civic Center space will be an adequate headquarters for at least six months; and



WHEREAS, the Tribe's attorneys have negotiated the attached lease with the City of New Town;

WHEREAS, the attached lease shall be for an initial term of six months that may be extended for successive periods upon agreement by the parties and a total annual Base Rent of \$35,000.00 per annum, pro-rated to \$2,916.67 per month; and

WHEREAS, the City Council of New Town accepted the proposed lease on October 17, 2007;

NOW, THEREFORE, BE IT RESOLVED, the Tribal Business Council hereby authorizes the Chairman and the Treasurer to execute the attached lease


CERTIFICATION

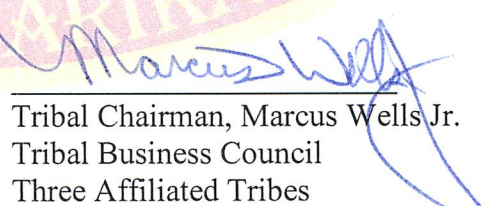
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly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

ATTEST:


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


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