



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

*A Resolution entitled, "Requesting Lease for the Fort Berthold Housing Authority to develop project ND05-032, Elder Apartments, New Town Segment Tribal Fee Land.*

**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,** The Constitution of the Three Affiliated Tribe generally 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Article VI, Section 5(i) of the Constitution of the Three Affiliated Tribes Specifically authorizes and empowers the Tribal Business Council to make assignments and leases of Tribal lands in accordance with the provisions of Article IX of the Constitution; and

**WHEREAS,** It is in the best interest of the Three Affiliated Tribes to develop additional housing for the members of the Three Affiliated Tribes; and

**WHEREAS,** the Tribal Business Council finds that it serves in the best interest of the Tribes to work in conjunction with the Three Affiliated Tribes Tribally Designated Housing Entity (TDHE), the Fort Berthold Housing Authority, to make available Tribal Fee lands for the development of Project ND05-032 which involves the construction of elder apartment building in the New Town Segment of the Fort Berthold Reservation;

**NOW THEREFORE BE IT RESOLVED,** That the Three Affiliated Tribes, make available the Tribal fee simply real property lands in the City of New Town, Lots 1,2,3,4, Block 2, and Lots 1,2,3,4, Block 5, Northern Lights Subdivision, Mountrail County, for development.

**BE IT FURTHER RESOLVED,** by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, as follows: That the Natural Resources Committee execute a separate fee simply real property Lease from Lease dated June 1st, 2003 to the Fort Berthold Housing Authority for development of Project ND05-032 Elder Apartments and supersedes any existing leases for Lots 1,2,3,4, Block 2 and Lots 1,2,3,4, Block 5, Northern Lights Subdivision, City of New Town, Mountrail County,




**CERTIFICATION**

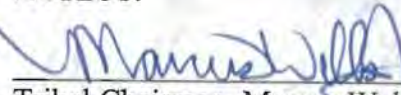
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a special Meeting thereof duly called, noticed, convened and held on the 16th day of July, 2008, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 opposed, 0 member abstained, 0 member not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [  ] Voting. [  ] Not Voting.

Dated this **16th**, day of **July**, 2008.

  
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Acting Tribal Secretary, Barry L. Benson  
Tribal Business Council  
Three Affiliated Tribes

ATTEST:

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