



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

A Resolution entitled, “*Land Lease to Fort Berthold Housing Authority to develop project ND05-030 – Twin Buttes Segment Apartment Complexes*”

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 lands for the development of Project ND05-030 which involves the construction of apartment complexes in the Twin Buttes Segment of the Fort Berthold Reservation;

NOW THEREFORE BE IT RESOLVED, the Three Affiliated Tribes make available Tribal lands in the amount of 0.78 acres more or less, in Section 28, T.147N., R91W. and 1.95 acres more or less, in Section 27, T.147N., R91W., of the 5th Principal Meridian, Dunn County, and which are described in detail in the attached metes and bounds survey for development.



BE IT FURTHER RESOLVED, the Tribal Business Council hereby delegates to the Natural Resources Committee and its Committee Chairman the authority to execute and sign the necessary Land Lease to the Fort Berthold Housing Authority for development of described Tribal lands.

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.

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

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