



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

A Resolution Entitled: " Approval of the Purchase of the Northern Star Quality Oaks and Gifts"

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 6 of the Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to acquire by purchase any lands or interests in land for and on behalf of the Tribe, subject to the approval of the Secretary of the Interior; and

WHEREAS, The Tribes Tourism Department is proposing to purchase the Northern Starr Quality Oaks and Gift Business from the current owners, Greg and Stacey Mortensen; and

WHEREAS, said purchase will include the following fee property: Lots 1 & 2 (Rearrangement of Blocks 1 & 2) Highland Village Subdivision of New Town, ND County of Mountrail; and

WHEREAS, the estimated value for the business including the lots, buildings and business is \$100,000; and

WHEREAS, The Tribal Business Council has determined that the proposed purchase meets the criteria of Article IX, Section 6 of the Constitution of the Three Affiliated Tribes



and has further determined that it is the best interest of the Tribes to acquire said business for use by the Tribe's Tourism Department.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business of the Three Affiliated Tribes, in accordance with the power vested in it by Article IX, Section 6 of the Constitution of the Three Affiliated Tribes, hereby authorizes the purchase of the Northern Starr Quality Oaks and Gifts from Greg and Stacey Mortensen which shall include the following described real property:

Lots 1 & 2 (Rearrangement of Blocks 1 & 2) Highland Village Subdivision situated in the City of New Town, County of Mountrail

BE IT FURTHER RESSOLVED that the purchase price shall be for a negotiated amount to be determined after value of existing inventory is determined and shall be subject to compliance with the Tribes' policies governing real estate purchases; and;

BE IT FURTHER RESOLVED, that upon purchase the property and business shall be operated by the Tribe's Tourism Department.

BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes the Tribal Chairman Marcus Wells, Jr. and Tribal Secretary Judy Brugh to sign all documents necessary to effectuate this purchase


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, 7 were present at a special Meeting thereof duly called, noticed, convened, and held on the 15th day of August 2008; 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 15th day of August 2008.

ATTEST:


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


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