



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

A Resolution entitled, "Approval of Request for Annexation of 120 acres more or less of Tribally owned land into the City of New Town for the purposes of the Elbowoods Health Care Facility and Related Development"

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara 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, 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, Over fifty years ago, when the Garrison Dam and Lake Sakakawea flooded the old Elbowoods hospital, the United States Government promised to replace that hospital with a new health care facility; and

WHEREAS, The Tribe has been informed by Congress that \$20 million has been authorized to the U.S. Army Corps of Engineers to construct and build a healthcare facility for the benefit of the Three Affiliated Tribes; and

WHEREAS, The Tribe has previously designated 120 acres more or less of tribally owned land adjacent to the City of New Town as the site of the Elbowoods Healthcare Facility; and

WHEREAS, It has been deemed necessary and advantageous for the Elbowoods Healthcare Facility and the surrounding land to be located within the City of New Town for purposes of access to municipal services; and

WHEREAS, The Three Affiliated Tribes must petition the City of New Town to annex the aforementioned land and make a request for zoning changes to accommodate the Elbowoods Healthcare Facility and any surrounding development including but not limited to single and multi-family housing; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes a petition for annexation into the City of New Town the 120 acres more or less of tribally owned land described below for the purposes of the construction and operation of the Elbowoods Healthcare Facility and surrounding development to include but not limited to housing and other development:



N2NW4, SE4NW4 in Section 16, Township 152 North, Range 92 West, Fifth Principal Meridian, containing 120 acres, more or less; Allotment Number T3096.

BE IT FURTHER RESOLVED, that the Tribal Business Council also approves a request be made for any necessary zoning changes to the aforementioned tract to accommodate the construction and operation of the Elbowoods Healthcare Facility and any related development including but not limited to single and multi-family housing; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Chairman and Secretary of the Tribe, as may be necessary, to execute any documents needed to effectuate the Annexation Petition and any necessary zoning changes.

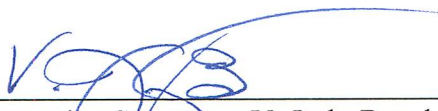
CERTIFICATION

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8th day of January, 2009, 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.

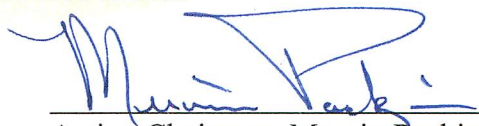
Chairman Voting. [] Not Voting.

Dated this 8th day of January, 2009.

ATTEST:



Executive Secretary, V. Judy Brugh.
Tribal Business Council



Acting Chairman, Mervin Packineau
Tribal Business Council