



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

A Resolution entitled, "Approval of Limited Waiver of Sovereign Immunity – Northland Financial / Midwest Leasing - Repossession"

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

WHEREAS, The Constitution of the Three Affiliated Tribes 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, The Three Affiliated Tribes seeks to lease/purchase equipment through Northland Financial / Midwest Leasing; and

WHEREAS, In order to complete the transaction, the financing agent, its lender and/or assigns wish to have available the legal remedy of repossession should the Tribe default on its obligations under the lease; and

NOW, THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby approves a limited waiver of sovereign immunity for the remedy of repossession that is expressly limited to Northland Financial / Midwest Leasing, its lender and/or its assigns; and

BE IT FURTHER RESOLVED, The limited waiver provided here shall be strictly limited to the following equipment:

2007 John Deere 6430 Tractor SN#L06430K563421

2008 John Deer CX15 Mower SN#W0CK15f006687

BE IT FINALLY RESOLVED, Northland Financial / Midwest Leasing, its lender and/or its assigns shall be required to provide due notice to the Three Affiliated Tribes Law Enforcement Agency twenty four hours prior to any repossession action.



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the April 9th, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

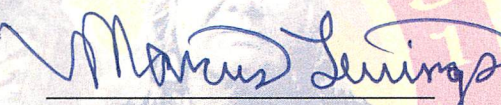
Chairman [] Voting. [] Not voting.

Dated this 9th day of April, 2009.

ATTEST:



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



Tribal Chairman, Marcus D. Levings
Tribal Business Council
Three Affiliated Tribes

