



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

A Resolution entitled, "Purchase of Real Property from James L. Williams – Osborne Township, Mountrail County, North Dakota"

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 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, Article IX, Section 6 of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to acquire by purchase, exchange of Tribal Land, relinquishment, or otherwise any lands of interests in land for and on behalf of the Three Affiliated Tribes under such terms as may be agreed upon provided the acquisition is approved by the Secretary of the Interior; and

WHEREAS, The acquisition of fee patent land by the Three Affiliated Tribes does not require any such approval by the Secretary of the Interior; and

WHEREAS, The Three Affiliated Tribes has received an Offer to Sell from Mr. James L. Williams for two lots (Surface Only) and is generally described as follows:

Osborne Township
Block-002
Highland Village Subdivision T152-R92
Lots 4 and 5, Reassignment 1 and 2
Parcel # 46-0032000
Mountrail County, North Dakota; and

WHEREAS, The Terms for the Offer to Sell are:

Purchase Price: \$300,000.00

Seller shall retain ownership and move at his own expense the mobile home located on the property

The Seller shall have until no later than June 15, 2010 to vacate the property.



THEREFORE BE IT RESOLVED, The Three Affiliated Tribes does hereby agree and accept the Offer to Sell from Mr. James L. Williams the above describe property at the Purchase Price of \$300,000.00 and the terms provided; and

BE IT FINALLY RESOLVED, The Chairman of the Three Affiliated Tribes is hereby authorized to accept the Offer to Purchase the above described Real Property execute said lease on behalf of the Tribe; and The Three Affiliated Tribal Council requests that the Bureau of Indian Affairs approve said lease in an expedited manner.

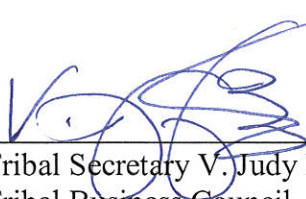
CERTIFICATION

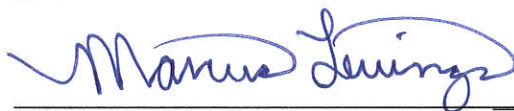
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 22nd day of January, 2010, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 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 22nd day of January, 2010

ATTEST:


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


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