



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

A Resolution Entitled, "Authorization and approval of Sub-leases between Fort Berthold Housing Authority and Arikara Homes Limited Partnership under leases between the Fort Berthold Housing Authority and the Tribe for the Awa' Hu Village, White Shield, Hilltop Subdivision, and Parshall Bay leases."

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 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

WHEREAS, Pursuant to Article VI, Section 5 (I) of the Constitution the Tribal Business Council has the authority to make assignments and leases of tribal lands and otherwise manage tribal lands, interests in tribal lands and property upon such lands in conformity with Article IX of the Constitution; and

WHEREAS, On January 1, 2010, the Three Affiliated Tribes and the Fort Berthold Housing Authority entered into a tribal business lease, lease contract number 10-TB01-60 ("the lease"), for tribal trust land within the Awa' Hu Village in White Shield, for purposes of constructing housing for low income families, and

WHEREAS, On May 1, 2009, the Three Affiliated Tribes and the Fort Berthold Housing Authority entered into a tribal business lease, lease contract number 09-TH008-59, for tribal fee land within the Parshall Bay subdivision, for purposes of constructing housing for low income families, and

WHEREAS, On March 9, 2011, the Three Affiliated Tribes and Fort Berthold Housing Authority entered into a tribal business lease for Lot 7 and part of Lot 8, Block 2, and Lot 16 and part of Lot 15 of Hilltop Addition, in Parshall, Mountrail County, North Dakota, for tribal fee land within the Hilltop Addition, Parshall, North Dakota for purposes of constructing housing for low income families, and





WHEREAS, The Fort Berthold Housing Authority has requested to Sub-Lease lands and enter into a leasehold mortgage with Sub-Lessee Arikara Homes Limited Partnership on tribal business leases, lease contract number 10-TB01-60, lease contract number 09-TH008-59, and the Lease entered into on March 9, 2011 for Lot 7 and part of Lot 8, Block 2, and Lot 16 and part of Lot 15 of Hilltop Addition, in Parshall, Mountrail County, North Dakota, on tribal trust and fee lands for purposes of constructing housing for low income families, and

WHEREAS, the Tribal Business Council has determined that it is appropriate to approve the requested Sub-Leases to Arikara Homes Limited Partnership, now

THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes' Tribal Business Council hereby authorizes and approves the Sub-Leases attached hereto as Exhibits 1, 2, and 3 and authorizes the Fort Berthold Housing Authority to enter into the Subleases; and

BE IT FURTHER RESOLVED, that the Fort Berthold Housing Authority is authorized to enter into a leasehold mortgage with Sub-Lessee Arikara Homes Limited Partnership under the Leases on lease contract number 10-TB01-60, lease contract number 09-TH008-59, and the Lease entered into on March 9, 2011 for Lot 7 and part of Lot 8, Block 2, and Lot 16 and part of Lot 15 of Hilltop Addition, in Parshall, Mountrail County, North Dakota, on tribal trust and fee lands; and

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes' Tribal Business Council requests that the Bureau of Indian Affairs approve the Sublease and any Leasehold mortgage associated therewith on lease contract number 10-TB01-60.





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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14 day of April, 2011, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 14 day of April, 2011.

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

ATTEST:

Tribal Chairman Tex G. Hall
Tribal Business Council
Three Affiliated Tribes

