



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

A Resolution Entitled: “Approval of the Sale of Individual Residential Lots in the Northern Lights Subdivision in Accordance with Title XII, Chapter 1 of the Three Affiliated Tribes Code.”

- 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 (1) 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 1 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have authority to manage, lease and otherwise deal with Tribal lands and resources in accordance with law; and
- WHEREAS,** In accordance with Article IX, Section 1 of the Constitution, the Tribal Business Council adopted an ordinance, entitled Title XII, Chapter 1 to create a statutory mechanism in conformance with Article IX, Section 2 of the Constitution which authorizes the acquisition, sale and encumbrance of tribal fee lands for public purposes, including residential housing development; and
- WHEREAS,** The Tribal Business Council created the Tribal Housing Division of the Three Affiliated Tribes with the goal of developing new homes on the Reservation and creating homeownership opportunities for tribal members; and
- WHEREAS,** The Tribal Housing Division developed the “Dreamcatcher” Housing Project on tribal fee lands which consist of 34 single family homes which will be sold to tribal members by the Tribes through various financing mechanisms; and
- WHEREAS,** there are currently eight tribal members that have qualified for financing to purchase homes in the Dreamcatcher Project and said homes are ready to be sold; and
- WHEREAS,** Title XII, Chapter 1, Section 1.4 authorizes the sale of the lots in the Dreamcatcher project to tribal members provided that a resolution authorizing such lots to be sold has been adopted by the Tribal Business Council.



NOW THEREFORE BE IT RESOLVED, that in accordance with Title XII, Chapter 1, Section 1.4 of the Three Affiliated Tribes Tribal Code, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the sale of the following fee property to the tribal members herein identified:

1. Block 2 Lot 14, Northern Lights Subdivision, City of New Town, County of Mountrail, North Dakota to: Damon & Valorie Brady
2. Block 5, Lot12 Northern Lights Subdivision, City of New Town, County of Mountrail, North Dakota to: Josephine Heart
3. Block 5, Lot 15 Northern Lights Subdivision, City of New Town, County of Mountrail, North Dakota to: Darrell Cummings

BE IT FURTHER RESOLVED, that said transactions shall be accomplished through real estate purchase agreements and warranty deeds approved by the Tribes' Legal Department and executed by the Three Affiliated Tribes Tribal Chairman and witnessed and attested to by the Secretary of the Tribal Business Council as required by Section 1.4 of Title XII.

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CERTIFICATION

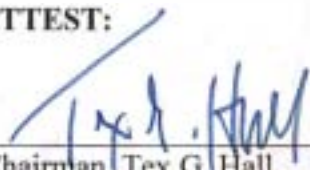
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of September, 2013; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 2 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 12th day of September, 2013.



Executive Secretary, W. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:


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