



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

A Resolution Entitled: “Waiver of Tero Taxes imposed by section 601 of the Tribal Tero Ordinance for the Black Eagle Estates Housing Development in the West Segment.

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 (l) 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, The Tribal Business Council passed Resolution No. 97-213-DSB, establishing a charter for the West Segment Development Corporation, a non-profit corporation, as attached hereto; and

WHEREAS, Article III of the Corporate Charter states as follows: Section B) To engage in any lawful activity in furtherance of the aforementioned purpose and have all the powers and rights conferred by the Three Affiliated Tribes pursuant to the grant of the Charter to the Corporation; Section C) To generate revenue, after costs of the corporation, for the establishment of or operation of social programs within the six segments located on the Fort Berthold Reservation; and

WHEREAS, The West Segment Development Corporation has contracted with Panther Development Investments to construct the Black Eagle Estates housing project for the West Segment.; and

WHEREAS, Panther Development Investments (PDI) is the general contractor for the Black Eagle Estates as part of the West Segment Hidatsa Homes project and has provided significant technical assistance and value to the West Segment Development Corporation by providing minimal margin and/or fixed costs as related to the Black Eagle Estates Development.



WHEREAS, The Tribal Business Council has previously authorized waivers of the Taxes Imposed by section 601 of the Tribes Tribal Employment rights Ordinance and the west segment is requesting a waiver of those taxes for the Black Eagle Estates Housing Development; and

NOW THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, that the Tribal Business Council hereby waives the employment rights fee imposed pursuant to Section 601 of the Tribes' TERO Ordinance on the construction of the Black Eagle Estates housing development in the West Segment

BE IT FINALLLY RESOLVED, That all contractors and subcontractors performing work on the Black Eagle Estates housing development shall be required to obtain a TERO permit and pay the permit and licensing fees imposed by The Tribal Employments rights office.

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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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of November, 2013, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

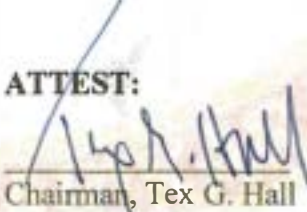
Chairman [] Voting. [] Not Voting.

Dated this 14th day of November, 2013.



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

ATTEST:



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