



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

**A Resolution entitled, "Authorization to Complete and Submit a Fee into Trust
Application for Van Hook Subdivision housing project"**

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

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Three Affiliated Tribes Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Tribal Business Council finds it in the best interest of the Three Affiliated Tribes to have the tribal fee patent land designated for the Van Hook Subdivision placed into trust with the United States for the use and benefit of the Three Affiliated Tribes and its members; and

WHEREAS, the property commonly known as the Van Hook Subdivision will be placed in trust and will be used for housing purposes. The need for this trust acquisition is for Tribal Economic Development, Tribal Self-Determination and Tribal Housing.

WHEREAS, The Business Council calls upon the Bureau of Indian Affairs to take into trust the property which is more fully described as follows:

Township 152 North of Range 91 West of the 5th P.M.

Section 29: SW ¼, less lands granted to Mountrail County Park
Commission

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes a complete application to be submitted to the Bureau of Indian Affairs, pursuant to Title 25 of the Code of Federal Regulations, Part 151 (On-Reservation Acquisition) and pursuant to Section 465 of Title 25 of the United States Code of Federal Regulations, to place into trust with the United states the lands as described above.



BE IT FURTHER RESOLVED, that the Tribal Business Council also authorizes the transfer of title to the lands described above to the United States Department of Interior to be held in trust for the benefit of the Three Affiliated Tribes, and requests that the Bureau of Indian Affairs perform their trust responsibility and expedite the process to place the land described above in trust status with the United States.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Chairman or his designee to discuss this application to put land into trust with the local jurisdictions and, subject to the approval of the Tribal Business Council to work out any agreements with local jurisdictions as may be necessary to gain approval from the United States to place the land into trust status.

NOW BE IT FINALLY RESOLVED, the Tribal Business Council hereby authorizes the Tribal Chairman to carry out the specific terms and provisions as reviewed and approved by the Tribal Business Council through this Resolution

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CERTIFICATION

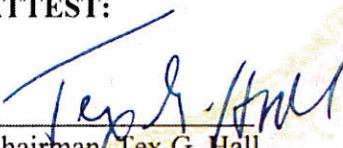
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 28th day of May, 2014, 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 28th day of May, 2014.



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

ATTEST:


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