



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

A Resolution Entitled: “Approval of sale of Individual Residential Lots in the Northern Lights Subdivision in accordance with Title XII, Chapter I of the Three Affiliated Tribes Code of Laws”

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 f (1) of the Constitution of the Three Affiliated Tribes provides 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 the 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, 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.



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

1. Block 5, Lot 6 Northern Lights Subdivision, City of New Town, County of Mountrail, North Dakota to: Damon and Rae Ann Williams

BE IT FINALLY RESOLVED, that said transactions shall be accomplished through real estate purchase agreements and warranty deeds by the Tribes' Legal Department and executed by the Tribe in accordance with Title XII, Chapter 1, Section 1.4 and all other tribal resolutions/policies in effect.

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CERTIFICATION


I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort 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 13th day of November, 2014; 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 13th day of November, 2014.

ATTEST:


Executive Secretary: Ken Hall
Tribal Business Council
Three Affiliated Tribes


Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes