



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

A Resolution Entitled: "Approval of Homesites Leases and Consent for Residential Lease"

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 Three Affiliated Tribes has authority to approve of land transactions on tribal land.

WHEREAS, The Three Affiliated Tribes finds it beneficial to provide for use of tribal lands for homesite and residential lease.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes approves the following home site leases for the following individuals for a period of 25 years at a rate of \$50 per year:

1. Matthew Yellow Wolf of Mandaree for 2.5 acres on Allotment T694A, W1/2NW1/4NE1/4NW1/4 NE1/4, E1/2NE1/4NW1/4NW1/4NE1/4, Section 11, T. 149 N., R. 94 W.
2. Richard Grinnell of Mandaree for 2.5 acres on Allotment T694A, SW1/4NE1/4NW1/4NE1/4, Section 11, T. 149 N., R. 94 W.
3. Bernice DuBois of Rochester MN for 2.5 acres on Allotment T679, NE1/4NE1/4NE1/4NW1/4 Section 10, T. 147 N., R. 88 W.
4. Shane Johnson of Mandaree, ND for 5 acres on Allotment T1928, SE1/4SE1/4SE1/4 Section 24, T. 150 N., R. 95 W.

BE IT FURTHER RESOLVED that the Tribal Business Council of the Three Affiliated Tribes consents to the residential allotted lease for the .1349153618 undivided tribal interests with tribal rental waived for:

1. Max Dickens Jr. of Rio Rancho, NM 87124 for 5.0 acres on Allot. 139A S1/2SW1/4SE1/4SW1/4 of Section 32, T. 148 N., R. 88 W.



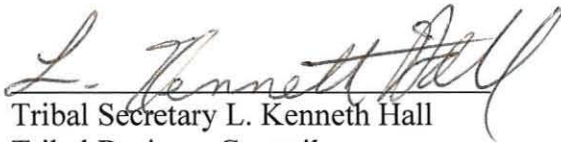
BE IT FURTHER RESOLVED that any of the Tribal Executive Officers may sign aforementioned lease documents on behalf of the tribe for the transactions above.

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 9th day of July, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 9th day of July, 2015


Tribal Secretary L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes

ATTEST:


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