



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

***A Resolution Entitled: "Approval of Home Site Leases"***

**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 home site.

**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, with the option to renew for an additional twenty-five (25) years:

**1.) *Charlene Foote Residential Lease:***

***Lot(s) 1 & 2, Block 19 Couches Addition, Section 25, Township 152 North, Range 90 West, Fifth Principal Meridian, situated on the Fort Berthold Indian Reservation, City of Parshall, County of Mountrail, State of North Dakota, USA.***

**2.) *Janice St. Claire Residential Lease:***

***Lot(s) 7 & 8, Block 22 Original Townsite, Section 25, Township 152 North, Range 90 West, Fifth Principal Meridian, situated on the Fort Berthold Indian Reservation, City of Parshall, County of Mountrail, State of North Dakota, USA***



3.) *Shadd Fredricks Residential Lease:*

*Lot(s) 52, 53, & 54, Van Hook Subdivision, Section 29, Township 152 North, Range 91 West, of the Fifth Principal Meridian, situated on the Fort Berthold Indian Reservation, County of Mountrail, State of North Dakota, USA.*

**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, were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11<sup>th</sup> day of August, 2015, 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 [ X ] Voting. [ ] Not Voting.

Dated this 11<sup>th</sup> day of August, 2015

ATTEST:

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

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