



**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 3 Housing Improvement Program homes located at the Northern Lights Subdivision."

- 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 and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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,** The Three Affiliated Tribes through the Housing Services Program, is the recipient of funds granted by the Bureau of Indian Affairs Housing Improvement Program (HIP) for the purpose of providing low-income housing opportunities for enrolled members; and
- WHEREAS,** The Housing Services Program did construct Category C-New Construction homes located at the Northern Lights Subdivision for three (3) approved HIP applicants on Tribal fee patent land subject to annual property taxes; and
- WHEREAS,** The Tribal Business Council finds it in the best interest of the three (3) HIP-funded home owners with fee patent property located in the Northern Lights subdivision be placed into trust with the United States for the use and benefit of the respective owners; and
- WHEREAS,** the Tribal Business Council calls upon the Bureau of Indian Affairs to take into trust the following three properties:

OWNER: Aurelia Gillette

Legal Description - Lot 13, Block 5, Northern Lights Subdivision, Outlot 5 or 409^{9th} Street North



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OWNER: Geraldine Wounded Face

Legal Description – Lot 9, Block 5, Northern Lights Subdivision, Outlot 5 or 417 9th Street North

OWNER: Mary Elk

Legal Description – Lot 2 , Block 5, Northern Lights Subdivision, Outlot 5 or 426 9th Street North

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby supports the respective owners' complete applications 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 requests the Bureau of Indian Affairs perform their trust responsibility and expedite the process to place the properties described above in trust status with the United States for the respective owners.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Housing Services Program to assist the respective owners with their applications to put their land into trust and authorizes the Chairman or his designee, on behalf of the respective owners, to discuss the applications with the local jurisdictions and, subject to the approval of the Tribal Business Council, to work out any agreement with local jurisdictions as may be necessary to gain approval from the United States to place these lands 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.



Resolution No. 16-018-LKH

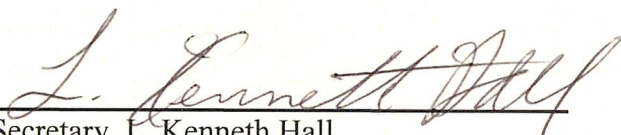
CERTIFICATION

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, 7 were present at a Special/Regular Meeting thereof duly called, noticed, convened and held on the 19th day of January, 2016, 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.

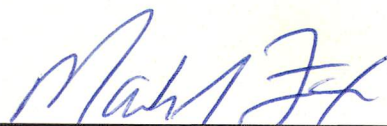
Chairman Voting Not Voting

Dated this 19th day of January, 2016.

ATTEST:



Secretary, L. Kenneth Hall
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council