



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

A Resolution entitled, “*Authorization to Lease Tribal Land for the Construction of a New Veteran’s building*”

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 under said Act; 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 Constitution of the Three Affiliated Tribes 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, The Department of Veterans Affairs seeks land for the construction of a new Veteran’s building. The location of the land is adjacent to the Elbow Woods Memorial Health Clinic. The requested amount of land is approximately 12.5 acres which is currently land held in trust by the tribe.

WHEREAS, The legal land description is located in 12.5 acres, more or less, located within Allotment T3096 described as the S1/2S1/2S1/2S1/2NW1/4NW1/4,SW1/4NE1/4NW1/4 in Section 16, Township 152 North, Range 92 West, of the 5th Principal Meridian, North Segment, Fort Berthold Indian Reservation, Mountrail County, North Dakota.

WHEREAS, In addition, The Department of Veteran’s Affairs also requests the 12.5 acres more or less, to be leased for a period of 25 years. Which at such time, can be renewed at the execution of a new lease agreement.

NOW THEREFORE IT BE RESOLVED, The Tribal Business Council hereby authorizes the approximately 12.5 acres of tribal trust land described as:

12.5 acres, more or less, located within Allotment T3096 described as the S1/2S1/2S1/2S1/2NW1/4, SW1/4SW1/4NE1/4, in Section 16, Township 152 North, Range 92 West, of the 5th Principal Meridian, North Segment, Fort Berthold Indian Reservation, Mountrail County, North Dakota.

NOW THEREFORE IT BE RESOLVED, The Tribal Business Council authorizes the above described tribal trust land to be leased to the Department of Veteran’s Affairs for the construction of a new building, upon the execution of a lease, which can be renewed at such time.



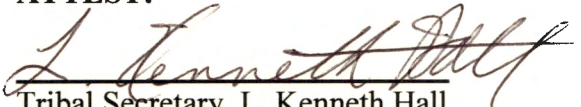
CERTIFICATION

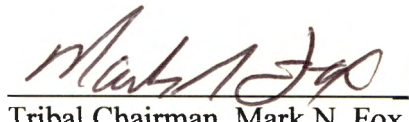
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Continuation Meeting thereof duly called, noticed, convened and held on the 7th day of October, 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 [X] Voting. [] Not Voting.

Dated this 7th day of October, 2016.

ATTEST:


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


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