



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

A Resolution entitled, “Authorization for the use of Tribal Trust 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 requests the Tribal Business Council to authorize the use of land, which is held in trust, to be utilized for the construction of a new Veteran’s building. The proposed site for the Veteran’s building is situated next to Elbow Woods Memorial Health Clinic. The amount of land requested to build the proposed Veteran’s building is approximately 12.5 acres; and

WHEREAS, The legal land description of the said 12.5 acres, more or less, is located within Allotment T3096 described as the following:
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.

NOW THEREFORE IT BE RESOLVED, The Tribal Business Council hereby authorizes the tribal trust land described below to be used for the construction of a new building by the Department of Veteran’s Affairs; and

NOW THEREFORE IT BE FURTHER RESOLVED, The Tribal Business Council authorizes the tribal trust land, approximately 12.5 acres, 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 to be used as the location where the Veteran’s Affairs Building will be located; and

(SIGNATURE PAGE TO FOLLOW)





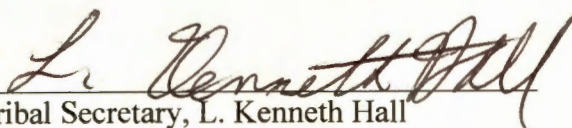
CERTIFICATION

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 19th day of October, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

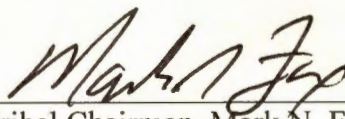
Chairman Voting. Not Voting.

Dated this 19th day of October, 2016.

ATTEST:



Tribal Secretary, L. Kenneth Hall
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council

