

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

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority is under said Act; and
- WHEREAS, the Constitution and By-laws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and
- WHEREAS, the Tribal Business Council of the Three Affiliated Tribes has created a workable established body known as the Fort Berthold Housing Authority by Ordinance #62-1 and reaffirming Resolution #76-241 to construct and manage low-income public housing; and
- WHEREAS, the Fort Berthold Housing Authority is in need of lands to further its building process,

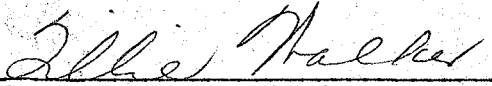
NOW, THEREFORE BE IT RESOLVED, by the Tribal Business Council of the Three Affiliated Tribes to lease to the Fort Berthold Housing Authority for forty (40) years the following described lands:

E $\frac{1}{2}$, SW $\frac{1}{4}$, Sec. 11, T149N, R94W (less areas within this boundary already leased to FBHA).

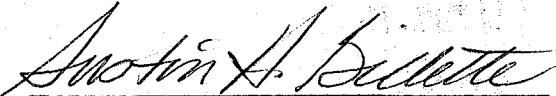
C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum, 7 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 23 day of February, 1979; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members passed and that the said resolution has not been rescinded or amended in any way.
Chairman (voting) (not voting).

Dated this 23 day of February, 1979.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council