

RESOLUTION NO. 79-57-A

WHEREAS; this nation having accepted the Indian Reorganization Act of June 18, 1934 and authority is under said act, and

WHEREAS; the Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the tribe, 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 programs.

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 tribal lands:

SE $\frac{1}{2}$ , Sec. 11, T149N., R94W, 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 constitute a quorum were present at a Special meeting, thereof duly called, noticed convened and held on the 23<sup>rd</sup> 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the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed and that the said Resolution has not been rescinded or amended in any way.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.

ATTEST:

Ellen Walker  
Secretary, Tribal Business Council  
Three Affiliated Tribes

Stephen A. Dillotte  
Chairman, Tribal Business Council  
Three Affiliated Tribes