

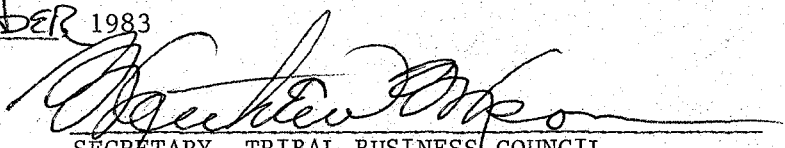
RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLF RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
 - WHEREAS, the Constitution and Bylaws 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 has leased go Wade White Body three (3) lots in the city of New Town on which a tribally-owned, old half-way house, sits; and
 - WHEREAS, the Three Affiliated Tribes owns the house which Wade White Body lives in; and
 - WHEREAS, said house is not up to living standards; and
 - WHEREAS, Wade White Body has leased only the lots; and
 - WHEREAS, Resolution No. 79-311 states that all city residential lots are \$25.00 per month per lot.
- NOW, THEREFORE, BE IT RESOLVED, that Wade White Body be granted a waiver from Resolution No. 79-311 and be charged \$75.00 per year for three lots in the city of New Town on which the tribally-owned house sits.

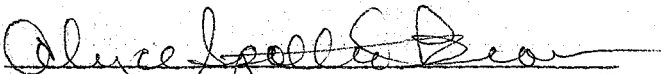
C E R T I F I C A T I O N

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, 9 were present at SPECIAL Meeting, thereof duly called, noticed, convened and held on the 29 day of SEPTEMBER, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, — members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way.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 29 DAY OF SEPTEMBER 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL