

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally 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, Article VI, Section 5 (1), of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to make assignments and leases of tribal lands, in accordance with the provisions of Article IX; and

WHEREAS, The Tribal Business Council desires that tribal members utilize tribal property to the greatest extent possible; and

WHEREAS, The Tribal Business Council desires that greater economic development occur on the Fort Berthold Reservation.

NOW THEREFORE BE IT RESOLVED, That the Three Affiliated Tribes hereby approves entering into a Business Development lease with Edward M. Danks, Theodore J. Danks, and Kenneth J. Danks for twenty five (25) years.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 12 day of May, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 (voting) (not voting).

Dated this 12 day of May, 1988.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council