

**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 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, The Three Affiliated Tribes has a continuing and well documented need for housing and office space; and

WHEREAS, The Comprehensive Management Assistance Office has located eight homes, four garages, and one office building at the Fortuna Radar Site owned by Barstead which he has offered for sale to the tribe; and

WHEREAS, The Three Affiliated Tribes is desirous of entering into a Loan Agreement with the Community First Bank, Dickinson, ND for the purchase costs, the moving expenses and the basement / siting expenses related to a total of thirteen buildings currently located at the Fortuna Radar site.

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby authorizes the Chairman and the Treasurer to finalize negotiations and enter into a commercial Loan Agreement with the Community First Bank, Dickinson, ND on behalf of the Three Affiliated Tribes for the purchase costs, the moving expenses and the basement / siting expenses for the eight homes, four garages and one office building per the attached budget the total amount of \$176,300.00. Funds for the repayment of the Loan Agreement in fiscal year 1998 will come one half from the indirect fund and one half from the tribes' general fund.

BUDGET~1

Budget for purchasing, moving and siting buildings from the			
Fortuna Radar Site		Associated with Resolution #97-	
Purchase			
	Cost each		Line total
Eight homes	\$4,800		\$38,400
Four garages	\$3,750		\$15,000
One office	\$17,900		\$17,900
Total purchasing cost of all buildings			\$71,300
Moving Costs			
	Cost		Line total
Eight homes	\$2,000		\$16,000
Four garages	\$1,000		\$4,000
One office	\$20,000		\$20,000
Total moving costs for all buildings			\$40,000
Siting costs			
Basements			\$40,000
Water / Sewer			\$10,000
Mechanical			\$15,000
Total siting costs for all buildings			\$65,000
Total budget for project			\$176,300

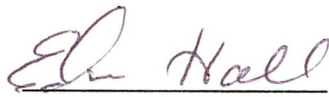
Resolution #97-157_EH

NOW, THEREFORE, BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal orders that the Comprehensive Management Assistance Office offer the eight homes and four garages for sale to the Fort Berthold Housing Authority for further resale to tribal members under their various programs.

CERTIFICATION

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 7 members of whom 5 constitute a quorum, 6 were present at a regular Meeting thereof duly called, noticed, convened, and held on the 10th day of July, 1997; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 1 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 10 day of July, 1997.



acting Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council