

**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 the benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS,** Article VI, Section 5(a) and (c) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have the power to manage all economic affairs and enterprises of the Three Affiliated Tribes, administer tribal property and funds, and make expenditures from available tribal funds; and
- WHEREAS,** The Three Affiliated Tribes Tribal Business Council has committed to support the Three Affiliated Tribes Commodities Program in its' endeavor to build a new facilities warehouse during a May 18, 1999 Regular scheduled Council meeting; and
- WHEREAS,** The new proposed site for the warehouse is located in the city of New Town, ND, on Lots 3, 4, & 5, which is a ReArrangement of Block 1, and titled Highland Village SubDivision, with the lots being 100' by 200', thereby providing adequate space; and
- WHEREAS,** A previous site was approved by the Tribal Business Council on Lots 1, 2, & 3, which is a ReArrangement of Block 2, and titled Highland Village SubDivision, but the new proposed site would have even better access for freight truck maneuverability and customer service; and
- WHEREAS,** These land descriptions are Three Affiliated Tribes Tribal lots and are in fee patent status and would require a Tribal Environmental Assessment, but would need an outside firm to do the Archaeological Assessment, and a firm to do the soil testing; and

**BE IT FINALLY RESOLVED**, The Three Affiliated Tribes Tribal Business Council hereby authorizes the new proposed site on Lots 1,2, & 3, which is a ReArrangement of Block 2, and titled Highland Village SubDivision to be the new proposed Food Distribution Warehouse project site and the Tribal Chairman and Treasurer to sign all documents and do all things necessary for an environmental, archaeological and soil test to be completed.

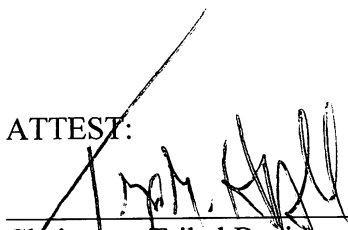
CERTIFICATION

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 Special Meeting thereof duly called, noticed, convened, and held on the 06 day of August, 1999; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 06 day of August, 1999

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council