

**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,** Article VI, Section 5(i) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to lease Tribal lands and otherwise manage Tribal lands and property situated on such lands; and
- WHEREAS,** The Tribes are currently leasing three (3) trust lots and the building situated thereon in Parshall, North Dakota, to the Tribally-chartered Northeast Segment community corporation for a specified purpose which is no longer being realized by the community corporation; and
- WHEREAS,** The Tribal Business Council is desirous of making modifications to this leasing arrangement in the contexts of the current proper name of the lessee community corporation, the purpose of the lease, and the rental amount to be paid by the community corporation; and
- WHEREAS,** The Fort Berthold Agency of the Bureau of Indian Affairs (Agency) has informed the Tribal Legal Department that the appropriate manner in which to accomplish the desired modifications to the leasing arrangement is to terminate the current lease and enter into a new lease which would include the desired modifications, which new lease the Agency would prepare based on the modifications formally approved by the Tribal Business Council; and
- WHEREAS,** It is the intent of the Tribally-chartered Northeast Segment community corporation (formally known as "Community Development Board & Corporation") to enter into a sublease with Mandaree Enterprise Corporation for the purpose of providing a temporary facility for a data entry/information technology operation; and
- WHEREAS,** In accordance with Clause 6 of the current lease (and the prospective new lease), the Three Affiliated Tribes, as Lessor, would be required to approve any such sublease between the community corporation and Mandaree Enterprise Corporation; and

**WHEREAS,** The Agency has informed the Legal Department that the Tribal Business Council, in a single resolution, may accomplish all three (3) objectives identified above, to-wit: terminating the current lease with the community corporation, approving modifications thereto for inclusion in a new lease to be prepared by the Agency, and approving the prospective sublease;

**NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes hereby declares its intent to terminate Lease No. 94-TBL4-2019 between the Tribes and the "N.E. Segment Community", a photostatic copy of which is attached hereto for reference.

**BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby approves the modifications of certain provisions set forth in the current Lease No. 94-TBL4-2019 for inclusion in the prospective new lease between the Three Affiliated Tribes and the Community Development Board & Corporation to be prepared by the Fort Berthold Agency, which modifications are set forth in the attached document titled "Modifications for New Lease."

**BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby approves the attached Sublease Agreement between the Community Development Board & Corporation of Parshall, North Dakota, and Mandaree Enterprise Corporation.

**BE IT FURTHER RESOLVED,** That the Tribal Business Council hereby authorizes and directs the Chairman of the Council to execute, on behalf of the Three Affiliated Tribes, the attached Sublease Agreement, the above-referenced prospective new lease between the Tribes and the Community Development Board & Corporation, and any document that might be necessary to terminate the above-referenced current Lease No. 94-TBL4-2019.

### CERTIFICATION

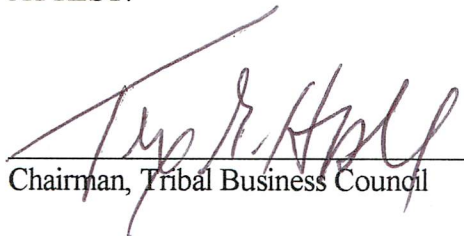
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 19th 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, 0 not voting,  
and that said Resolution has not been rescinded or amended in any way.

Dated this 19<sup>th</sup> day of August, 1999.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council