



**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 enrolled members thereof; and
- WHEREAS,** Article VI, Section 3 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to delegate to the Fort Berthold District Court such judicial power and authority as may be necessary to realize the jurisdiction granted by the people of the Tribes in Article I of the Constitution; and
- WHEREAS,** The Tribal Business Council has enacted a Foreclosure Code to apply to all real property located within the exterior boundaries of the Fort Berthold Reservation; and
- WHEREAS,** The Foreclosure Code requires that the Tribal Business Council designate a person for the sale of mortgaged fee property under a judgment of foreclosure obtained pursuant to the provisions of the Code; and
- WHEREAS,** The Tribal Business Council hereby designates the Lead Attorney for the Three Affiliated Tribes Legal Department as such person to initiate and supervise the sale of said property; and
- WHEREAS,** The Tribal Business Council recognizes that the Lead Attorney for the Three Affiliated Tribes Legal Department may appoint an agent to actually conduct said sale and pursuant to the Code said agent would be compensated for their services, said services to be compensated through the proceeds of the sale of the mortgaged property; and
- NOW, THEREFORE, BE IT RESOLVED,** That the Tribal Business Council of the Three Affiliated Tribes, pursuant to Foreclosure Code hereby formally appoints the Lead Attorney for the Three Affiliated Tribe Legal Department and his appointed representative as the designated agent to proceed with the

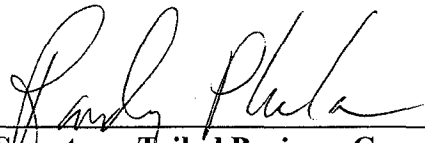


sale of mortgaged fee property under a judgment of foreclosure pursuant to the statutory requirements of the Foreclosure Code.

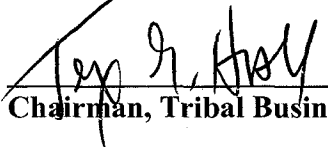
CERTIFICATION

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 11<sup>th</sup> day of September 2003; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 opposed, 0 members abstained, 0 members not voting, and that Resolution has not been rescinded or amended in any way.

Dated this 11<sup>th</sup> day of September, 2003

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council