



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

A Resolution entitled, “Approval of a Lease Agreement between the Three Affiliated Tribes and Nueta, Inc.”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws under said Act; and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes (or “Tribes”), the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes 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 IX, Sections 1 and 3 of the Constitution provide that the Tribal Business Council has the authority to manage and lease or otherwise deal with Tribal lands and resources; and

WHEREAS, A Lease Agreement has been presented to the Natural Resources Committee providing for a lease of property between the Three Affiliated Tribes as Lessor and Nueta, Inc as Lessee, the stated purpose of the lease being for the operation of an economic development zone, and said Lease Agreement has been approved for submission to the Tribal Business Council; and

WHEREAS, The Tribal Business Council has considered the Lease Agreement and has taken into account the best interests of the Tribes and the enrolled members thereof.

NOW, THEREFORE, BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes approves the attached Lease Agreement, with the Three Affiliated Tribes as Lessor and Nueta, Inc. as Lessee, and which provides for an initial lease period of 25 years at a rate of \$100.00 per year for the following property:

The property to be leased is located in the South Segment. Description of Premises:
Dunn County, North Dakota
Parcel T1593
Township 149 North, Range 91 West
Section 34: S1/2, NW1/4, NW 1/4

BE IT FURTHER RESOLVED that the Tribal Chairman and Treasurer are hereby authorized



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to execute the aforementioned lease documents on behalf of the Tribes for the transaction above.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 7th day of August, 2019 that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not voting.

Dated this 7th day of August, 2019.

ATTEST:

A handwritten signature in blue ink, appearing to read "Fred W. Fox", written over a horizontal line.

Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes

A handwritten signature in blue ink, appearing to read "Mark N. Fox", written over a horizontal line.

Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes