



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

A Resolution entitled “Approval of Site and Lease of Tribal Trust Land to Mandaree School District #36 for Construction and Operation of a new K-12 School and Related Facilities, with 25-year Term and Right of Renewal for Additional 25-year Term.”

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 pursuant to 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article IV, Section 5(1) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials of the Reservation; and

WHEREAS, Mandaree School District #36 is a duly incorporated School District under the laws of North Dakota and located in the West Segment of the Mandan, Hidatsa and Arikara Nation, serving the educational and cultural needs of children of enrolled members of the MHA Nation; and

WHEREAS, The health and wellbeing of the children of the MHA Nation is of the highest importance for the Tribal Business Council of the Three Affiliated Tribes, and the Council recognizes the educational, cultural and health benefits for the children of enrolled members of the MHA Nation by the construction of the new school and related facilities in Mandaree as proposed by the Mandaree School District; and

WHEREAS, The Mandaree School District #36 proposes to lease from the Three Affiliated Tribes certain Tribal Trust land for the construction and operation of its new school and related facilities in Mandaree, more particularly described as:

“Tract A” as shown in the plat attached hereto as “Exhibit 1”, within Allotment T0696A-C, in the S1/2 of Section 11, Township 149 North, Range 94 West of the 5th Principal Meridian, North Dakota, County of McKenzie, containing approximately 90.04 acres, more or less.

WHEREAS, The described property and location are well suited and appropriate for construction and operation of the new Mandaree School.



NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the site proposed by Mandaree School District #36 for its new K-12 school and related facilities upon Tribal Trust property described as:

“Tract A” as shown in the plat attached hereto as “Exhibit 1”, within Allotment T0696A-C, in the S1/2 of Section 11, Township 149 North, Range 94 West of the 5th Principal Meridian, North Dakota, containing approximately 90.04 acres, more or less.

BE IT FURTHER RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the lease of the above described Tribal property to the Mandaree School District #36 for the rental of \$50.00 per year, payable on or before October 1 of each year of the term beginning October 1, 2019; for a term of 25 years, renewable for an additional 25 year term, all in accordance with the Tribal Business Lease attached hereto and part hereof by reference and which is hereby approved.


BE IT FINALLY RESOLVED, That the Chairman and Secretary of the Tribal Business Council of the Three Affiliated Tribes are hereby authorized to execute the Tribal Business Lease and any other documents required to carry out the purposes of this Resolution.

CERTIFICATION


I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a **Regular** Meeting thereof duly called, noticed, convened and held on the **10th** day of **October**, 2019, 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.

Chairman [X] Voting. [] Not Voting.

Dated this 10th day of October, 2019.



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

ATTEST:


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