



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

A Resolution Entitled, "To Authorize the Negotiation and Purchase of Real Property Located at 102 College Dr. New Town ND."

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 Nation 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 member thereof; and

WHEREAS, Article III, Section 1 of the Constitution of the Three Affiliated Tribes provides that Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Pursuant to Article IV, Section 5(c) of said Constitution of the MHA Nation specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and

WHEREAS, The Tribe has identified a need for economic development in the North Segment; and

WHEREAS, The Tribe wishes to negotiate and procure the real property, commonly known as the former Shopko Store, described as follows:

**Portion of Outlot 6 of SW 16-152-92, commonly known as
102 College Dr. New Town, ND 58763, Parcel Number 56-0060499**

WHEREAS, The Tribe has budgeted funding for such projects, and has determined that proper amounts may be allocated for such acquisition.

NOW, THEREFORE, BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes Chairman Fox and North Segment Representative Monica Mayer to negotiate and come to purchase terms for the property described as follows:

**Portion of Outlot 6 of SW 16-152-92, commonly known as
102 College Dr. New Town, ND 58763, Parcel Number 56-0060499**



BE IT FINALLY RESOLVED, The Tribal Business Council authorizes Chairman Fox and North Segment Representative Monica Mayer to negotiate and come to terms for a final Purchase Agreement of the property identified above, and to take such action as is necessary to carry out the terms and intent of this Resolution.

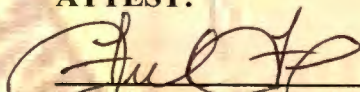
CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 19th day of December 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.

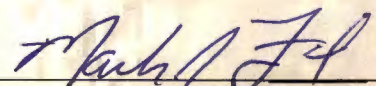
Chairman [X] voting. [] not voting.

Dated this 19th day of December, 2019.

ATTEST:



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



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