



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

A Resolution Entitled, “*Approving the Purchase of the Fettig Ranch Lands*”

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, 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, 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 5 Sec. 5(a) of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in and manage all economic affairs and enterprises of the Tribe; and

WHEREAS, Article 5 Sec. 5(c) of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to administer and expend tribal funds for public purposes of the Tribes; and

WHEREAS Article 5 Sec. 5(i) of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to purchase and manage tribal lands; and

WHEREAS, The Tribe has a vested interest in acquiring fee and allotted land within the bounds of the Reservation; and

WHEREAS The Tribe was the successful high bidder for the land colloquially known as the Fettig Ranch which is legally described as

Section 2: W2SW4, SW4NW4, SW4SE4 less 3.41 acres in 2-147-95

Section 3: S2NW4, Lot 4, SW4, S2NE4 less 15.67 acres, SE4 less 43.46

+/- acres in 3-147-95 Section 9: ALL in 9-147-95

Section 10: S2SW4, E2NW4, NE4SW4, NW4NE4 less R/W tracts & excluding 10.51 acre industrial site / salt water disposal site in 10-147-95

Section 11: NW4, SW4, SE4, NW4NE4, S2NE4 less 2.67 +/- acres in 11- 147-95



Section 12: S2NE4SW4, S2SW4 in 12-147-95

WHEREAS The Tribe has entered into a Purchase Agreement, attached to this Resolution as **Attachment A**, in the amount of \$5,459,142.00 for the Fettig Ranch and such a transaction requires the approval of the Tribal Business Council ; and

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council of the Three Affiliated Tribes hereby authorizes the expenditures of \$5,459,142.00 for the purchase of the Fettig Ranch.

BE IT FINALLY RESOLVED, The Tribal Chairman is authorized to execute the Purchase Agreement and take such action as is necessary to carry out the terms and intent of this Resolution.

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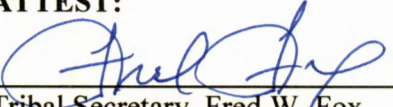
CERTIFICATION

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 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.

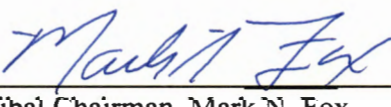
Chairman [X] voting. [] not voting.

Dated this 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