



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

A Resolution Entitled, “Amending Resolution No. 20-106-FWF”

- WHEREAS,** The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the Constitution) under said Act, and
- WHEREAS,** Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and
- WHEREAS,** The Constitution 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 MHA Nation and of the enrolled members thereof; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; and
- WHEREAS,** Article VI, Section 5(c) of the Constitution 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,** Resolution No. 20-106-FWF (the “Purchase Resolution”) approved the purchase of certain lands from Pete Fredericks, Sr; and
- WHEREAS,** The Purchase Resolution identified 20 tracts of land that the Tribe would purchase from Mr. Fredericks; and
- WHEREAS,** After additional discussion with Mr. Fredericks he has indicated he wishes to retain 30 acres the land upon which his home and corrals are located (the homesite); and
- WHEREAS,** After review of the ownership of the tracts it has been discovered that Mr. Fredericks is not the sole owner of Allotment No. 1818; and
- WHEREAS,** The foregoing the Purchase Resolution must therefore be amended to exclude the 30 acre homesite and Allotment No. 1818 from lands to be purchased, and reduce the total acreage and purchase price.



NOW THEREFORE BE IT RESOLVED, That Resolution No. 20-106-FWF is amended:

1. to exclude Allotment No. 1818 from the purchase;
2. to allow for the reservation of a contiguous 30-acre tract of land within Allotments 992A-C and 1996 as a homesite, to be surveyed by the BIA;
3. to reduce the total acreage purchased to 3,800.90 acres; and
4. to reduce the total purchase price to \$5,656,350.

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

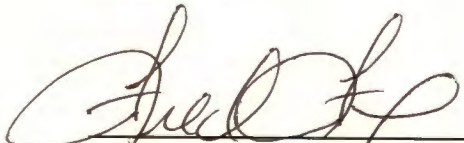
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of December, 2020, 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.

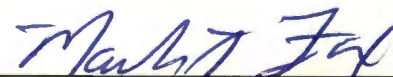
Chairman Voting. Not Voting.

Dated this 10th day of December, 2020.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council