



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

A Resolution entitled, "Approval of the Purchase of Robert White Home - 205 7th Ave E, New Town, ND 58763 for the benefit of the Four Bears Segment."

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 and By-laws of the Three Affiliated Tribes (or "Tribes") was adopted by membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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, Pursuant to Article VI, Section 5(I) 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, Robert White has offered to sell his home, lot and all improvements in North Segment with a legal description of the address of **Lot Ten (10), Block Three (3), Highland Village Addition, City of New Town, County of Mountrail, North Dakota** and a physical address of **205 7th Ave E, New Town, ND 58763**, to the MHA Nation for the benefit of Four Bears Segment; and

WHEREAS, The home has been appraised by Knudson Appraisal Service in June 2020 at the value of Three Hundred Ten Thousand Dollars (\$310,000.00); and

WHEREAS, The Tribal Business Council has determined that it is in the best interests of the Tribes to acquire the real property.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the Four Bears Segment to purchase the home for the appraisal amount of Three Hundred and Ten Thousand Dollars



(\$310,000.00), subject to Tribal legal review and the execution by the seller of a deed to the home and if so required, a title search to ensure a clean and unencumbered title, to be paid from Four Bears Segment funds as designated and approved by the Four Bears Tribal Business Council Representative; and

BE IT FURTHER RESOLVED, that the real property shall be designated for use by the Four Bears Segment in the Tribes' real property inventory; and

BE IT FINALLY RESOLVED, that the Tribal Chairman is authorized to execute such documents and take such actions as are necessary to carry out the terms and intent of this Resolution.

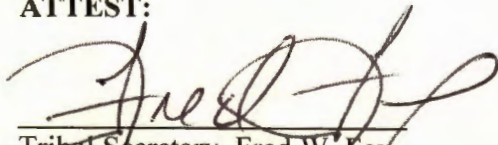
CERTIFICATION

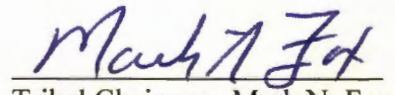
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of February, 2021; 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 11th day of February, 2021.

ATTEST:


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


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