



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

***A Resolution Entitled, "Authorizing The Tribal Chairman To Execute A  
Purchase And Sale Agreement For Lands Within The Twin Buttes Segment"***

**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,** The Twin Buttes segment has requested the MHA Nation to purchase land for the purpose of building an assisted living facility in the Twin Buttes segment; and

**WHEREAS,** The segment has identified 23 acres of land located in NE ¼ NE ¼, Section 34 Township 147 Range 91, Dunn County, owned by Anita Geggelman as appropriate for purchase.

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council authorizes the Chairman, subject to legal review, to enter into a purchase and sale agreement in an amount not to exceed \$ 230,000 for the land of Anita Geggelman.

**BE IT FINALLY RESOLVED,** That the Tribal Chairman is authorized to execute such documents and take such actions as are necessary to finalize the purchase of the land and 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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 16<sup>th</sup> day of December, 2021, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.  
Chairman [ X ] Voting. [ ] Not Voting.

Dated this 16<sup>th</sup> day of December, 2021.

**ATTEST:**

  
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Executive Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

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