



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

A Resolution Entitled, "Authorizing and Approving the Purchase of Lot 008, Block 001 Locklan Ridge, 2901 Slaton Circle, Piedmont Oklahoma 73078."

WHEREAS, The Mandan Hidatsa Arikara (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 empower the Tribal Business Council to engage in activities on behalf of and in the interests of the welfare and benefit of the MHA Nation and of the enrolled members thereof; and

WHEREAS, Pursuant to Article VI, Section 5(l) 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 form available Tribal funds for public purposes for the Nation; and

WHEREAS, Article VI, Section 5(i) of the Constitution specifically authorizes and empowers the Tribal Business Council to purchase and manage tribal lands; and

WHEREAS Article IX, Section 1 and 3 of the Constitution provide that the Tribal Business Council has the authority to manage and lease or otherwise deal with Tribal lands and resources; and

WHEREAS The Tribal Business Council has determined it is in the best interest of the Tribes to acquire real property located in Piedmont, Oklahoma; and

WHEREAS, The Tribal Business Council has considered and decided to accept an offer by the seller, to sell to the Three Affiliated Tribes, residential property located at Lot 008, Block 001 Locklan Ridge, 2901 Slaton Circle, Piedmont Oklahoma 73078, in the amount of \$575,000.00, pursuant to the terms of a Purchase Agreement subject to legal review.



NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the expenditure of \$575,000.00 for the Real Property located at Lot 008, Block 001 Locklan Ridge, 2901 Slaton Circle, Piedmont Oklahoma 73078 and approves the Purchase Agreement and closing subject to legal review; and

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

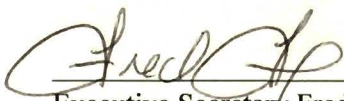
CERTIFICATION

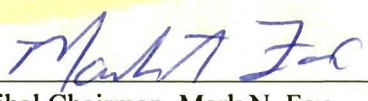
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 15th day of August 2022; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 1 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 15th day of August 2022.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


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