



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

A Resolution Entitled: "House Purchase – Megan and Michael White Owl, North East Segment."

WHEREAS, The Mandan Hidatsa and Arikara Nation, also known as the Three Affiliated Tribes ("MHA Nation" or "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, Pursuant to Article VI, Section 5(i) the Tribal Business Council has the authority to purchase property; 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, A home and all appurtenances and permanent improvements (or "Property") located in Parshall, North Dakota at Block 7, Lots 1 and 2, Couch's Addition has been brought before the Tribal Business Council for consideration for purchase. This Property is located on Tribal real property and is subject to a Tribal Homesite Lease; and

WHEREAS, The Tribal Business Council has considered the location of the above-described Property, the potential public and economically beneficial use of the Property, Tribal Self-Determination, and the negotiated purchase price; and

WHEREAS, After such consideration, the Tribal Business Council approves the purchase of said Property for Two Hundred Eighty Thousand Dollars and No Cents (\$280,000.00), and the Tribes' legal counsel shall draft documentation to finalize the purchase.



NOW, THEREFORE, BE IT RESOLVED, the Three Affiliated Tribes' Tribal Business Council hereby approves the purchase of the house, appurtenances, and permanent improvements located at the Tribal real property described below from

Megan and Micheal White Owl

For cash consideration of \$280,000.00, which is the negotiated value, utilizing funds from the General Fund FY2022 Budget:

Mountrail County Identification Number 58-0035100, Block 7, Lots 1 and 2, Couch's Addition, Section 25, Township 152 North, Range 90 West, Mountrail County, 5th PM of North Dakota, negotiated value of \$280,000.00; and

BE IT FURTHER RESOLVED, such approval is contingent upon Megan and Michael White Owl transferring their Tribal homesite lease for the described real property back to the Tribes; and

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

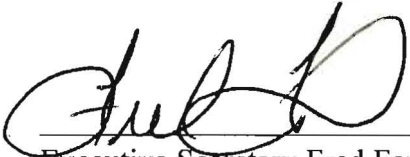
CERTIFICATION

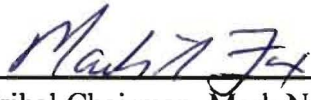
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened,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