



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

A Resolution Entitled: “North Dakota Infrastructure LLC Land Property Purchase – South 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, The MHA Nation has determined that it is in the best interest of the Tribes to acquire land; and

WHEREAS, The Tribal Business Council through EA 2022-18 has considered the purchase of land legally described as:

Dunn County, North Dakota.

NE¼, Section 25, T. 145 N., R. 92 W., 5th PM.

Real Property Tax ID#

1. 12-8939-000, HALLIDAY ALL BLK 25, LESS 114'X 1312'X 65'
2. 12-8941-000, HALLIDAY LOT 1, BLOCK 26
3. 12-8942-000, HALLIDAY LOT 2, BLOCK 26 2011 TAX DEED ACTION
4. 12-8943-000, HALLIDAY LOT 3, BLOCK 26 2011 TAX DEED ACTION
5. 12-8944-000, HALLIDAY LOT 4, BLOCK 26
6. 12-8945-000, HALLIDAY LOT 5, BLOCK 26
7. 12-8946-000, HALLIDAY LOT 6, BLOCK 26
8. 12-8947-000, HALLIDAY LOT 7, BLOCK 26
9. 12-8948-000, HALLIDAY LOT 8, BLOCK 26
10. 12-8949-000, HALLIDAY LOT 9, BLOCK 26
11. 12-8950-000, HALLIDAY LOT 10, BLOCK 26
12. 12-8951-000, HALLIDAY LOT 11, BLOCK 26
13. 12-8951-001, HALLIDAY LOT 12, BLOCK 26



Surface Only

; and

WHEREAS, The Seller of the above-described land is North Dakota Infrastructure LLC; and

WHEREAS, The Tribal Business Council has considered the location of the above-described land, the potential public and economic beneficial uses of the land, Tribal self-determination, and the purchase price.

NOW, THEREFORE, BE IT RESOLVED, that the MHA Nation’s Tribal Business Council hereby ratifies EA 2022-18 and authorizes and approves the purchase of the above-described land from North Dakota Infrastructure LLC for the purchase price of One Hundred Twenty Thousand Dollars and Zero Cents (\$120,000.00), which is the negotiated price; and

BE IT FURTHER RESOLVED, that the Tribes may make a formal request in the future that the land be taken into trust; and

BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute such documents, pending 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 Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of September, 2022, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 0 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 14th day of September, 2022.

ATTEST:

Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes

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

