



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

*A Resolution Entitled: "House Purchase – Kimberly Elkins - 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**, Kimberly Dickens-Elkins, who is an enrolled member of the Three Affiliated Tribes, of East Segment is selling a house and the matter has been brought before the Tribal Business Council for consideration; and

**WHEREAS**, The Tribes own the land upon which the house sits, and said land is leased by the Tribes to the Fort Berthold Housing Authority under a Master Lease; and

**WHEREAS**, The Tribal Business Council has considered the location of the below-described house, the potential public and economically beneficial use of the house, Tribal Self-determination; and

**WHEREAS**, After such consideration, the Tribal Business Council approves the Tribes' purchase of said house, pending legal review and drafting of appurtenant documentation.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tribal Business Council of Three Affiliated Tribes hereby approves the purchase of the house, pending legal review and Seller's satisfaction of liens, on the real property described below from:

**Kimberly Elkins**

For cash consideration of \$57,000.00, which is the negotiated value, utilizing funds from the FY2022 Land Acquisition Budget to wit:

**T1259-A/T1259-B, and T1246,  
Fort Berthold Housing Authority Projects within Allot.  
T1259-A, NE1/4SW1/4; T1259-B, NW1/4SW1/4 Sec. 1, T. 148N., R.88 W.,**



Fifth Principal Meridian, North Dakota

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 5 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 14th day of September, 2022.

ATTEST:

[Signature of Fred Fox]

Executive Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

[Signature of Mark N. Fox]

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