



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

A Resolution Entitled: “Land and House Purchase – Evelyn Klimpel, Minot, North Dakota.”

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 Three Affiliated Tribes it is in the best interest of the Tribes to acquire property, including in the form of land, when circumstances merit; and

WHEREAS, The Tribal Business Council has considered the location of the below-described land, the potential public and economically beneficial use of the land and house, Tribal Self-Determination, and the negotiated purchase price.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the purchase of the following property described below from:

Evelyn Klimpel

For cash consideration of \$220,000.00, which is the negotiated value, utilizing funds from the Tribes’ FY2023 560 Land Purchase Budget, and hereby authorizes the Chairman of the Tribal Business Council to have prepared all documents and do all things necessary to transfer title of the land to the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit:

Ward County Parcel # MI144720200021, Property Address 1412 11th AVE NW, Minot ND 58703, Legal Description E1/2 of Lots 1 and 2 Block 2, Waidt’s Addition to the City of Minot, Ward County, North Dakota, Negotiated Value of \$220,000.00.



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 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 12th day of October, 2022, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

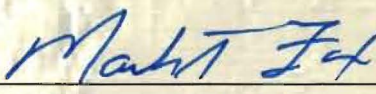
Chairman [X] Voting. [] Not Voting.

Dated this 12th day of October, 2022.

ATTEST:



Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes



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