



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

***A Resolution Entitled: "Building and Land Purchase – Baker Properties LLC, North Segment."***

**WHEREAS,** The Three Affiliated Tribes, also known as the Mandan, Hidatsa, and Arikara Nation ("Tribes" or "MHA Nation") 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 has determined that it is in the best interest of the Tribes to acquire land; 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, Tribal Self-determination; and

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

**NOW, THEREFORE, BE IT RESOLVED,** the Tribal Business Council of the Three Affiliated Tribes hereby approves the purchase of the surface described below from

**Baker Properties LLC**

For cash consideration of \$1,100,000.00, which is the negotiated value, utilizing funds from the FY2023 Budget to wit:

**Mountrail County Parcel Identification Number 56-0059580, Lot 15, Block 3 and Mountrail County Parcel Identification Number 56-0059587, Lot 15, Block 4, Highland Village Subdivision, City of New Town, Section 17, Township 152 North, Range 92 West, Mountrail County, 5th PM of North Dakota, \*Building and Surface Only\***



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

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


**CERTIFICATION**

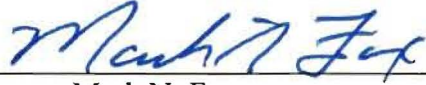
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8<sup>th</sup> day of February, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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. [ X ] Not Voting.

Dated this 8<sup>th</sup> day of February, 2023.

**ATTEST:**

  
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Tribal Secretary, Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

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