



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

A Resolution Entitled, “*Authorization of the Purchase of Real Property Located at Lots 4 & 5 of Block 2 of the Rearrangement of Blocks 1&2 of Highland Village Subdivision, Mountrail County, ND, Section 17, T 152N, R 92 W, otherwise known as Parcel # 460032000.*”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and;

WHEREAS, The Constitution of the Nation generally 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 Tribes and of the enrolled member thereof; and

WHEREAS, Article III, Section 1 of the Constitution of the Three Affiliated Tribes provides that Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Pursuant to Article IV, Section 5(c) of said Constitution of the MHA Nation 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, The Tribe has identified a need for additional property located in close proximity to the current justice complex located in the North Segment; and

WHEREAS, The Tribe has identified the parcel described herein as meeting this requirement; and

WHEREAS, The parcel described below is adjacent to the Tribal Courts and justice complex owned by the MHA and is therefore uniquely situated in a location suitable for the expansion of the MHA Nation’s justice complex; and

WHEREAS, The Tribe wishes to procure the real property described as follows:

Lots 4 & 5 of Block 2 of the Rearrangement of Blocks 1&2 of Highland Village Subdivision, Mountrail County, ND, Section 17, T 152N, R 92W. otherwise known as Parcel # 460032000

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes an amount not to exceed five hundred thousand



dollars (\$500,000) to be specially allocated to purchase the property described above; and

BE IT FINALLY RESOLVED, that the Tribal Business Council authorizes Chairman Fox and North Segment Representative Monica Mayer to negotiate and execute a final Purchase Agreement, substantially similar to the draft presented, of the property identified above, and to execute such Purchase Agreement, pending legal review, and to take such additional action as is necessary to carry out the terms and intent of this Resolution and the requirements of the final agreed upon Purchase Agreement.

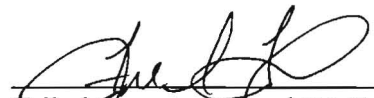
CERTIFICATION

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 13th day of April, 2023, 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.

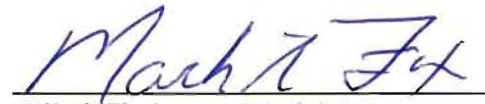
Chairman Voting. Not Voting.

Dated this 13th day of April, 2023.

ATTEST:



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



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