



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

A Resolution Entitled: "Authorizing the Purchase of the Van Hook Territorial Inn – 8226 39th Street NW, New Town, ND 58763, Upon Further Negotiation."

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 Three Affiliated Tribes, also known as the Mandan, Hidatsa, and Arikara Nation (or "Tribes"), 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 members thereof; and

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

WHEREAS, Article IV, Section 5(c) of the Constitution 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 Tribes have an opportunity to purchase the Van Hook Territorial Inn property located at 8226 39th Street NW, New Town, ND 58763 for Two Million Three Hundred Thousand Dollars and Zero Cents (\$2,300,000.00); and

WHEREAS, The Tribal Business Council has considered the location of the above-referenced property, the potential public and economically beneficial uses of the land and Tribal Self-determination; and

WHEREAS, After such consideration, the Tribal Business Council approves the purchase of the property based upon certain conditions as stated below.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes authorizes that the Tribal Chairman negotiate and execute, subject to legal review, a Purchase and Sale Agreement for the Van Hook Territorial Inn property located at 8226 39th Street NW, New Town, ND 58763, at a price not to exceed \$2,300,000.00, and to take such other actions as are necessary to acquire the property for the Three Affiliated Tribes.

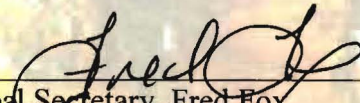


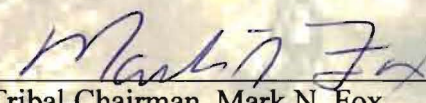
CERTIFICATION

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 5 members, 0 members opposed, 1 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 13th day of April, 2023


Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes


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