



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

***A Resolution Entitled: "House and Lot Purchase – Terrance Lee Red Fox, North 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,** The Three Affiliated Tribes has determined that it is in the best interest of the Tribes to acquire property; and

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

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

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

**Terrance Lee Red Fox, Tribal Member**

For cash consideration of \$385,000.00, which is the negotiated value, utilizing funds from FY2023 560 – Land Purchase Account, and hereby authorizes the Chairman of the Tribal Business Council to cause to be prepared all documents and do all things necessary to transfer title to the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit:

**Mountrail County ID# 56-0061715,  
Fort Berthold Housing Authority Projects: Lot 11 - land and all buildings, Red Fox  
Estates, New Town City Sec. 18, T. 152 N., R. 92 W., Mountrail County, 5<sup>th</sup> PM of  
North Dakota**

**\* Surface Only\***



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

**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 13<sup>th</sup> 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.

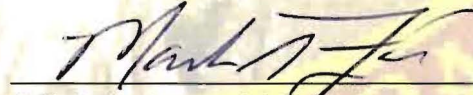
Chairman [ X ] Voting. [ ] Not Voting.

Dated this 13<sup>th</sup> day of April, 2023.

**ATTEST:**



Executive Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes



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