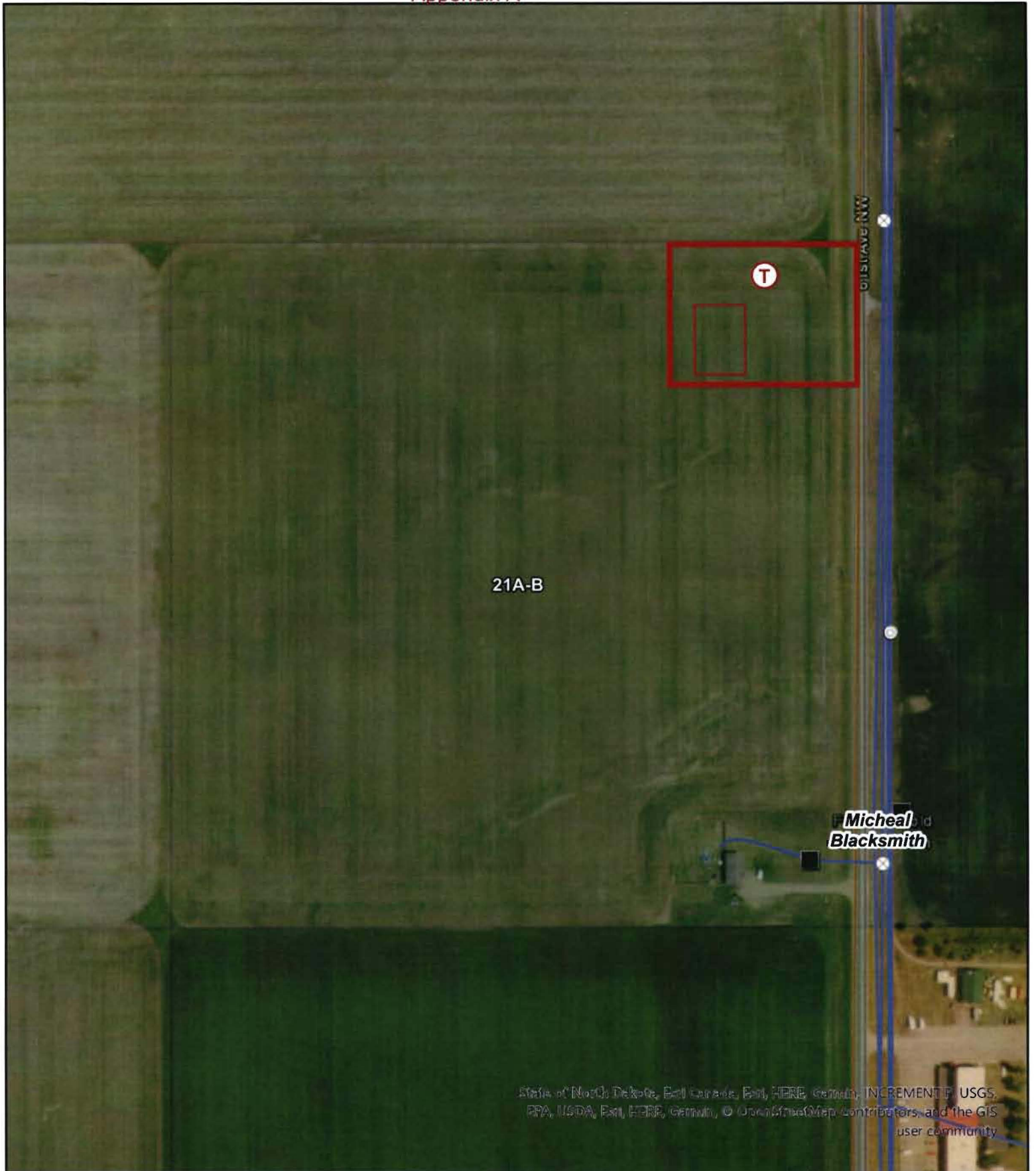





**RESOLUTION OF THE GOVERNING BODY OF THE  
THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD INDIAN RESERVATION**

**A Resolution Entitled, “*Authorizing and Approving the Purchase of Land for Use by the Fort Berthold Rural Water System Program*”**

- WHEREAS,** The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated 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,** Article VI, 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 Dakota Water Resources Act (DWRA) as amended authorized Secretary of the Interior to construct, operate and maintain the Fort Berthold Rural Water Supply (FBRWS) project; and
- WHEREAS,** The MHA Nation constructs, operates, maintains, and replaces (OM&R) the FBRWS under Indian Self-determination and Education Assistance Act contracts in order to provide safe drinking water throughout the Fort Berthold Indian Reservation (Reservation); and
- WHEREAS,** The FBRWS has requested that the MHA Nation purchase a 5 acre tract of land for \$5,000.00 per acre totaling \$25,000.00 for use by the FBRWS Program to construct a new 500 thousand gallon storage reservoir and parts and materials shop; and
- WHEREAS,** The MHA Nation Natural Resources Department intends to work with the FBRWS Program, Bureau of Indian Affairs, and the allotted landowner to purchase this land for the use of the FBRWS Program; and
- NOW THEREFORE, BE IT RESOLVED,** That the Tribal Business Council hereby authorizes the purchase a 5 acre parcel on Allotted Tract 21A-B in the SE1/4 of Section 11, Township 148 North, Range 88 West, McLean County, 5<sup>th</sup> Principal Meridian of North Dakota, as



State of North Dakota, Esri, Garmin, HERE, IGN, INCREMENT P, USGS, EPA, USDA, Esri, HERE, Garmin, © OpenStreetMap contributors, and the GIS user community



N

0 270 540 Feet

**Fort Berthold Rural Water  
Segment: East  
T148N, R88W, Sec. 11  
5 Acre Acquisition  
Tract 21A-B**

APPROXIMATE PIPELINE LENGTH  
THROUGH PROPERTY

Note: This Exhibit does not  
represent a boundary survey



more particularly described in Appendix A, for use by the FBRWS Program to construct a new 500 thousand gallon storage reservoir and parts and materials shop.

**BE IT FURTHER RESOLVED,** That the purchase shall be made from funds within the FBRWS budget.

**BE IT FINALLY RESOLVED,** The Chairman is hereby authorized to execute such documents 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 June, 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 8<sup>th</sup> day of June, 2023.

**ATTEST:**

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

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