



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

A Resolution entitled, “Approval of Purchase Agreement between the West Segment of the MHA Nation and Liechty Homes, of Minot, North Dakota, for purchase of a Schult Legand 29 home and Authorization for Payment therefor.”

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, and the authority under said Act and having adopted a Constitution (the “Constitution”) and By-Laws pursuant to said Act; and

WHEREAS, The Constitution 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 MHA Nation and of the enrolled members thereof; and

WHEREAS, Article III, Section 1 of the Constitution provides that the Tribal Business Council is the governing body of the MHA Nation; and

WHEREAS, Article VI, Section 5(1) of the Constitution provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials of the Reservation; and

WHEREAS, West Segment of the MHA Nation is in need of quality housing for the benefit its enrolled members residing in the Segment and has negotiated for the purchase of a Schult Legand 29 home, as described in the Purchase Agreement which was presented hereto, for a price of \$243,300.00; and

WHEREAS, West Segment seeks the approval of the Tribal Business Council of the Three Affiliated Tribes of the Purchase Agreement and authorization for payment therefore.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the aforementioned Purchase Agreement with Liechty Homes, for purchase of a Schult Legand 29 home as described in the Purchase Agreement; and

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the payment of \$243,300.00 for the home, per the aforementioned Purchase Agreement, from the TAT FY2023 Budget out of the West Segment annual budget allocation to fulfill the Tribal obligations under the terms of the aforementioned Purchase Agreement; and



BE IT FINALLY RESOLVED, that the Tribal Chairman is hereby authorized to execute any documents necessary to carry out the 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 13th day of July , 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.

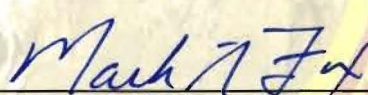
Chairman [X] Voting. [] Not Voting.

Dated this 13th day of July, 2023.

ATTEST:



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



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