



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

A Resolution entitled, “Purchase of the Mineral Interests of Michael Brown, Cecilee Brown and Ciara Gardiner in Tract M 2106.”

WHEREAS, The Three Affiliated Tribes, also known as the Mandan Hidatsa Arikara 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 Tribes; 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 Tribes and of the enrolled members thereof; and

WHEREAS, It has been determined that it is in the best interest of the Tribe to acquire the land; and

WHEREAS, The mineral interests of Michael Edward Brown, Cecilee Mae Brown, and Ciarra Gardiner in Tract M2106 has been offered for sale.

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes’ Tribal Business Council hereby approves the purchase of the minerals described below from:

Michael Edward Brown (1/6th interest)

Cecilee Mae Brown (1/6th interest)

Ciara Gardiner (1/6th interest)

Totaling 120 net acres in Tract M 2106 legally described as:

Township 149N Range 92W

Section 12: N/2SE/4

Township 147N Range 94W

Section 21: NW/4

Dunn County, ND

Containing 240.00 acres.

BE IT FURTHER RESOLVED, The above-described mineral interests shall be purchased for \$750,000.00.



BE IT FURTHER RESOLVED, The Tribal Business Council hereby authorizes the Chairman and Secretary of the Tribal Business Council, the Superintendent of the Fort Berthold Agency, the Area Director, and Commissioner of the Indian Affairs to prepare all documents and do all things necessary to transfer title of the land and minerals to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation.

BE IT FINALLY RESOLVED, That 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 19th day of August, 2026, 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 19th day of August, 2026.

ATTEST:


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


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