



RESOLUTION NO. 06-84-NH

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

**A Resolution Entitled: "Approval of Lot & Building held in Fee Status from Mark N. Fox"**

**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,** 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,** The Constitution of the Three Affiliated Tribes 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 IX, Section 6 of the Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to acquire by purchase any lands or interests in land for and on behalf of the Tribe, subject to the approval of the Secretary of the Interior; and

**WHEREAS,** Mark N. Fox, a member of the Three Affiliated Tribes, owns a city lot with a commercial building attached described as Lot 004, Block 017, located in the City of Parshall, Mountrail County; and

**WHEREAS,** The estimated county assessment value is \$35,800 for both lot and building; and

**WHEREAS,** Mark N. Fox has agreed to sell the lot and building for \$29,000; and

**WHEREAS,** The Tribal Business Council has determined that the proposed purchase meets the criteria of Article IX, Section 6 of the Constitution of the Three Affiliated Tribes and has further determined that it is in the best interest of the Tribes to acquire the lot and building.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes, in accordance with the power vested in it by Article IX, Section 6 of the Constitution of the Three Affiliated Tribes, hereby approves the purchase of Lot 004, Block 017, situated in the City of Parshall, County of Mountrail from Mark N. Fox for the amount of \$29,000.



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BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes the Chairman and Secretary to sign all documents necessary to effectuate this purchase.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum. 5 were present at a Sp. TBC Meeting thereof duly called, noticed, convened, and held on the 30th day of May, 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 [ ] voting. [X] not voting.

Dated this 30th day of May, 2006.

[Signature]
Tribal Secretary, Nathan Hale
Tribal Business Council
Three Affiliated Tribes

ATTEST:

[Signature]
Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes