



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

A Resolution Entitled: Ratification of the Purchase of Fee Property known as the John Geving Trust Ranch”

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, The Estate of John H. Geving has offered certain fee property for sale to the Tribe, namely: the John Geving Trust Ranch legally described as: Outlot 3 in the SW ¼ of the SW ¼ of Section 14. T 152 N, R. 90 W, Mountrail County North Dakota.; and

WHEREAS, The purchase price for said property is \$1,850,000.00; and

WHEREAS, The Tribal Business Council approved said purchase at a regular Tribal Council meeting on July 12th and the closing for said purchase took place on August 1st, 2012 and the Tribal Council believes this real estate transaction should be ratified by a resolution of the Tribal Council; and

WHEREAS, The Tribal Business Council has determined that the purchase meets the criteria of Article IX, Section 6 of the Constitution of the Three Affiliated Tribes and has further determined that it is the best interest of the Tribes to acquire the above described property; and

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business Council 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 the above described property for the amount of \$1,850,000.00 and ratifies all actions taken in furtherance of this real estate acquisition.



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, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of August, 2012, 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. Not Voting.

Dated this 9th day of August, 2012.

Tribal Secretary, V Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:

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