



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

**A Resolution Entitled, "Approval and authorization to purchase 4-Plex in Mandan, North Dakota – {address}"**

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 8, 1934, and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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 Tribes and of the enrolled members thereof; and

**WHEREAS,** Article III, Section 1 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes 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

**WHEREAS,** The Tribal Business Council has indicated a desire to acquire a four-plex apartment property in Mandan, North Dakota; and

**WHEREAS,** The TAT Chief Executive Officer (CEO) has researched available properties in the Mandan area and has provided that information to the Tribal Business Council for review and approval; and

**WHEREAS,** The Tribal Business Council has reviewed the CEO's recommendations and now approves the purchase of a four-plex property in Mandan, North Dakota.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the purchase of the following real property:

**BE IT FURTHER RESOLVED,** the Tribal Business Council hereby authorizes the Chairman and/or his representative to negotiate a purchase price for the aforementioned property not to exceed one million dollars (1,000,000.00).

*(The remainder of this page is intentionally left blank)*




**CERTIFICATION**

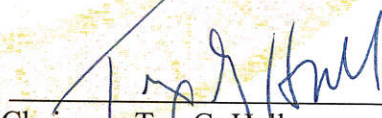
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 27<sup>th</sup> day of March, 2014, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 27<sup>th</sup> day of March, 2014.

  
\_\_\_\_\_  
Executive Secretary V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST:**

  
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Chairman Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes