



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

A Resolution Entitled: “Approval of the Purchase of Samantha Eagle property located at 314 9th Ave. SE, Minot, ND.”

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, The Constitution of the Three Affiliated Tribe 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 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Tribal Business Council has negotiated a price to purchase the “Samantha Eagle” house, described as:

East 75’ of Lot 1, Block 5, Charlebols Addition, City of Minot, Ward County, ND

Address: 314 9th Avenue SE, Minot, ND

WHEREAS, The total purchase price for the property is \$115,000.00 and will require approximately an additional \$40,000.00 in renovations to bring the house up to local building code; and

WHEREAS, Upon approval by the Tribal Business Council, the tribe will execute the purchase agreement with 10% of purchase price paid to seller as earnest money upon signing of purchase agreement; and

WHEREAS, That Minot Guaranty and Escrow Company, located at 1829 south suite 1, Minot, ND will complete the closing of said property for clear and marketable title.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby formally approves purchase of the property described above in the amount of \$115,000.00 for the MHA Nation; and

BE IT FURTHER RESOLVED, the Tribal Business Council hereby authorizes renovations of up to \$40,000.00 in order to bring the property in compliance with local building codes.




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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of April, 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.

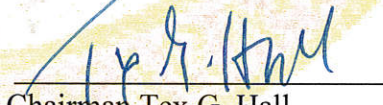
Chairman Voting. Not Voting.

Dated this 10th day of April, 2014.

ATTEST:



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



Chairman Tex G. Hall
Tribal Business Council
Three Affiliated Tribes