



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

**A Resolution Entitled: “Marle Baker, Mary Fredericks, Jarret Baker and Kerry Baker  
Land Sale”**

- WHEREAS,** The Mandan Hidatsa and Arikara Nation (“MHA Nation” or “Tribes”) having accepted the Indian Reorganization Act of June 18, 1934 (“IRA”), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and
- WHEREAS,** The Constitution of the MHA Nation 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 MHA Nation provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** Article VI, Section 5(1) of the Constitution of the MHA Nation provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council; and
- WHEREAS,** Article VI, Section 5(c) of the Constitution of the MHA Nation specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes for the Tribes; and
- WHEREAS,** The Business Council approved a motion to purchase 205.89 acres of land at \$28,000 per acre from Jarret and Kerry Baker; and
- WHEREAS,** The Business Council also approved by motion the purchase of a house for \$210,000 with 15.2 acres of land at \$28,000 an acre from Marle Baker and Mary Fredericks; and
- WHEREAS,** The Business Council has determined that it is in the best interest of the Nation to approve the purchase of these lands for a total cost of \$6,400,520.00; and
- WHEREAS,** Title insurance must be acquired for the land purchase and the Business Council must secure the services of a certified title company to assist in the purchase of the property identified herein; and
- WHEREAS,** Approval of the sale of the land and the house referenced herein shall be subject to receipt of a comparative analysis by Marty Knutson and inspection of the house.



**NOW THEREFORE BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and approves payment by the Tribes to Jarret and Kerry Baker in the amount of Five Million, Seven Hundred Sixty-Four Thousand, Nine Hundred Twenty Dollars and 00/100 (\$5,764,920.00) for the purchase of 205.89 acres of land.

**BE IT FURTHER RESOLVED**, that the Tribal Business Council authorizes and approves payment by the Tribes to Marle Baker and Mary Fredericks in the amount of Six Hundred Thirty-Five Thousand, Six Hundred Dollars and 00/100 (\$635,600.00) for the purchase of a house and 15.2 acres of land.

**BE IT FURTHER RESOLVED**, that the Tribal Business Council authorizes and approves the purchase of title insurance for the purchase of property from Jarret and Kerry Baker and from Marle Baker and Mary Fredericks.

**BE IT FURTHER RESOLVED**, that the Tribal Business Council hereby authorizes securing the services of a certified title company to assist in the purchase of the property identified herein.

**BE IT FURTHER RESOLVED**, that there will be no additional oil pad oil well expansions pursuant to the T.A.T. set-back resolution.

**BE IT FINALLY RESOLVED**, that the Tribal Chairman is hereby authorized to take such other actions as are necessary to carry out the terms and intent of this Resolution.

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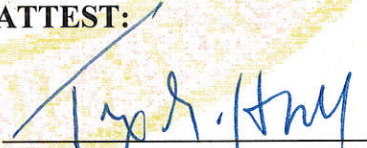
**CERTIFICATION**

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 10<sup>th</sup> day of April, 2014, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 1 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 10<sup>th</sup> day of April, 2014.

  
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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