



Resolution No. 14-088-VJB

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

A Resolution Entitled: "Approval of the Purchase of Real Property from Lori R. Finley"

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 VI, Section 5 (l) 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 Tribal officials on the Reservation; 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 Three Affiliated Tribes- Mandan, Hidatsa and Arikara Nation proposed to purchase the Real Property from the current owners, Lori R. Finley; and

WHEREAS, Said purchase will include the following fee property:

**Original Townsite of New Town, North Dakota
Block 9: Lot 2 & W. 30' Lot 1.**

WHEREAS, The appraised value for the property including House, Lot, Surface & Minerals \$306,000.00; and



Resolution No. 14-088-VJB

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 the best interest of the Tribes to acquire said business for use by the Three Affiliated Tribes – Mandan, Hidatsa and Arikara Nation.

NOW THEREFORE BE IT RESOLVED, that the Three Affiliated Tribes Tribal Business 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 authorizes the purchase of the Real Property owned by Lori R. Finley which shall include the following described real property:

Original Townsite of New Town, ND Block 9: Lot 2 and W. 30' Lot 1.

BE IT FURTHER RESOLVED that the purchase price shall be for a negotiated amount of Three Hundred Thousand Dollars, \$300,000.00 and shall be subject to compliance with the Tribes' policies governing real estate purchases; and;

BE IT FURTHER RESOLVED, that upon purchase, the property be owned by the Three Affiliated Tribes- Mandan, Hidatsa and Arikara Nation.

BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes the Tribal Chairman Tex G. Hall and Tribal Secretary V.J Brugh to sign all documents necessary to effectuate this purchase.

(The remainder of this page is intentionally left blank)



Resolution No. 14-088-VJB


CERTIFICATION

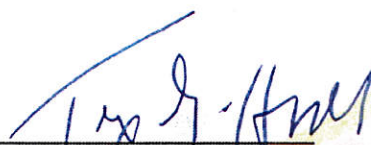
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 28th day of May, 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 28th day of May, 2014.

ATTEST:


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


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