



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

A Resolution Entitled: "Approval of the Purchase of Rebecca Cronis property located in Mountrail County, 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, The Tribal Business Council has negotiated to purchase the "Rebecca Cronis" property described as:

Legal Description: Sec 7, T152N, R92W, Outlot 11 of NE, Mountrail County, ND

Address: 4098 89th Ave. NW, Mountrail County ND

WHEREAS, The total purchase price of the property is \$261,000.00; and

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

WHEREAS, That Minot Guaranty and Escrow Company, located at 1829 south suite 1, Minot, ND shall complete the closing of said property with Title Insurance at Tribes expense and for clear and marketable title; and

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 \$261,000.00 for the MHA Nation.




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 July, 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vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

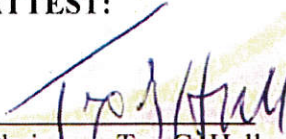
Chairman [] Voting. [] Not Voting.

Dated this 10th day of July, 2014.

ATTEST:



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



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