



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

A Resolution Entitled, "Approving the purchase of land and the 2012 Mansion Trailer VIN# MO382532 from Wayne Herman Lone Fight, Mandaree, North Dakota, 58757"

- 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 and By-laws of the Three Affiliated Tribes was adopted By the membership of the Tribes on May 15, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior, 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**, The Tribal Business Council has negotiated a price to purchase the modular home described as:
- 2012 Mansion Trailer VIN# MO382532; and
- the legal description of land as follows: SW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$; Section 15, Township 149, Range 94W, Tract 861A-A the individual interest totaling 5 acres; and
- WHEREAS**, The total purchase price for the property is \$140,000; and
- WHEREAS**, Upon approval by the Tribal Business Council, the tribe will execute the purchase agreement; 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 \$140,000 for the MHA Nation.



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular or Special Meeting thereof duly called, noticed, convened, and held on the 11th day of August, 2015; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] voting. [] not voting.

Dated this 11th day of August, 2015.

ATTEST:

Handwritten signature of L. Kenneth Hall in cursive script.

Tribal Secretary L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes

Handwritten signature of Mark N. Fox in cursive script.

Tribal Chairman Mark N. Fox
Tribal Business Council
Three Affiliated Tribes