



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

A Resolution Entitled, "Approving the Northeast Segment's Purchase of Approximately 140 acres located near Parshall, North Dakota"

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 Northeast Segment has negotiated a price to purchase the property described as:

The SW 1/4 of Section 24, Township 152N, Range 90W, Parshall Township, Mountrail County, North Dakota, Less the East 1/2 of the SE 1/4 of the SW1/4 of Section 24, Township 152N, Range 90W, Parshall Township, Mountrail County, North Dakota. Approximatly 140 acres; and

WHEREAS, The total purchase price for the property is \$2,368,275.00; and

WHEREAS, Upon approval by the Tribal Business Council, the Northeast Segment will execute the purchase agreement with seller and the purchase price to be paid to seller upon signing of the purchase agreement; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby formally approves the Northeast Segment's purchase of the property described above in the amount of \$2,368,275.00 for the MHA Nation.



NOW THEREFORE BE IT FINALLY RESOLVED, the Tribal Business Council authorizes the Treasurer and Chairman to execute the necessary documents to purchase the land.


CERTIFICATION

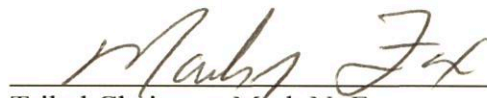
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular or Special Meeting thereof duly called, noticed, convened, and held on the 18th day of September, 2015; that the foregoing Resolution was duly adopted at such meeting by an Affirmative vote of 7 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 27th day of October, 2015.

ATTEST:


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


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