



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

A Resolution Entitled: "Approving the Purchase of 7.50 Acres from Thomas and Judy Fredericks"

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 Tribes 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 Business Council has determined that it is in the best interest of the Tribes to purchase certain lands in the Twin Buttes Segment for economic development purposes; and

WHEREAS, A portion of the land to be purchased for economic development purchases includes 7.50 Acres of surface estate, described as:

NE1/4 NW1/4 NW1/4 NE1/4 NW1/4 NE1/4 NW1/4 NE1/4 N1/2 SE1/4 NW1/4 NW1/4 NE1/4; and the N1/2 SW1/4 NE1/4 NW1/4 NE1/4, Sec 34 T147N, R91W, Sec 34 T147N, R91W Fifth Principal Meridian, North Dakota (**Surface only**).

The area described contains 7.50 acres, according to the Official Plat of the Survey of the said Land, on file in the Bureau of Land Management.

Reserving unto the United States that certain right-of-way for a road and all appurtenances thereto, constructed by the United States, through, over, or upon land herein described, and the right of the United States, its officers, agents, or employees, to maintain, operate, repair, or improve the same so long as needed or used for or by the United States.

To have and to hold the same, together with all the hereditaments and appurtenances thereunto belonging or in anywise appertaining forever.



EXCEPTING THEREFROM a reservation of all oil, gas and mineral rights.

WHEREAS, The above-described land is owned, in fee simple, by Thomas and Judy Fredericks; and

WHEREAS, The Business Council has determined that the purchase price for the above described shall be \$7,000 per acre, for a total purchase price of \$52,500.

NOW THEREFORE BE IT RESOLVED, that the Business Council hereby approves the purchase of the above-described 7.50 acres of surface estate owned by Thomas and Judy Fredericks for a total purchase price of \$52,500 plus the Tribes' portion of any and all costs associated with the closing of the transaction as identified in the attached purchase and sale agreement; and

BE IT FURTHER RESOLVED, that the Business Council directs the Tribes' Chief Executive Officer to execute any and all necessary closing documents to consummate the purchase of the above-described land; and

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




CERTIFICATION

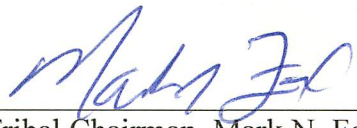
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of January, 2016, that the foregoing Resolution was duly adopted at such meeting by the 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 14th day of January, 2016.

ATTEST:


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


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