



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

***A Resolution Entitled: “Approving the Purchase of 30.88 Acres from the Heirs of John 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 30.88 Acres of surface estate, described as:

W2 NW4 NW4 NE4, S2 NW4 NE4, S2 SE4 NW4 NW4 NE4; S2 SW4 NE4 NW4 NE4, E2 NE4 NW4 NE4; LESS A PARCEL OF LAND DESCRIBED AS FOLLOWS: BEGINNING AT THE NW CORNER OF THE NE 4 OF SECTION 34, THENCE SOUTH 200', THENCE EAST 150', THENCE NORTH 200', THENCE WEST 150' TO THE POINT OF BEGINNING AND LESS A PARCEL OF LAND DESCRIBED AS FOLLOWS: BEGINNING AT THE NE CORNER OF SECTION 34, THENCE WEST ALONG THE NORTHLY LINE OF SECTION 34, A DISTANCE OF 1320' TO A POINT OF BEGINNING, THENCE SOUTH A DISTANCE OF 200', THENCE WEST A DISTANCE OF 200', THENCE EAST A DISTANCE OF 200' TO THE POINT OF BEGINNING.

TOGETHER with all improvements and appurtenances thereto belonging

SUBJECT to all existing easements and rights-of-way



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

**WHEREAS,** The above-described land is owned, in trust, by the heirs of John Fredericks, who are specifically identified in the attached trust deed; 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 \$216,160.

**NOW THEREFORE BE IT RESOLVED,** that the Business Council hereby approves the purchase of the above-described 30.88 acres of surface estate owned by the heirs of John Fredericks for a total purchase price of \$216,160 plus the Tribes' portion of any and all costs associated with the closing of the transaction as identified in the attached trust sale agreement; and

**BE IT FURTHER RESOLVED,** that the Business Council directs the Tribes' executive director 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.



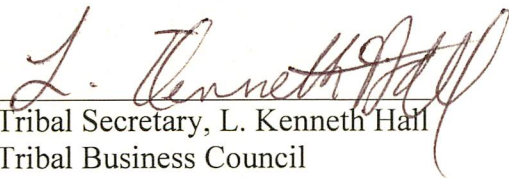
**CERTIFICATION**


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 14<sup>th</sup> 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 14<sup>th</sup> 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