



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

A Resolution Entitled: “*Approving the Purchase of 16.0 Acres from the Whiteman Family*”

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 community development purposes; and

WHEREAS, A portion of the land to be purchased for community development from Madonna Rae Whiteman and Amanda Linder. Purchase includes 16.0 Acres of surface estate, described as:

Tract number 1595 consisting of 40 acres of SW, NW of Sec 34 T147N, R91W, Fifth Principal Meridian, Dunn County, North Dakota **(Surface only)**.

The area described contains a total of 40.0 acres, according to the Title Status Report, on file in the Bureau of Indian Affairs.

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.



Resolution No. 16-134-LKH

WHEREAS, The above-described land is owned, in trust, by the Whiteman Family; and

WHEREAS, The Business Council has determined that the purchase price for the above described shall be \$4,000 per acre, for a total purchase price of \$64,000.00.

NOW THEREFORE BE IT RESOLVED, that the Business Council hereby approves the purchase of the above-described 16.0 acres of surface estate owned by the Whiteman Family (life tenant and his remainder) for a total purchase price of \$64,000.00 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.



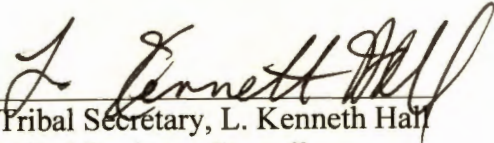
CERTIFICATION

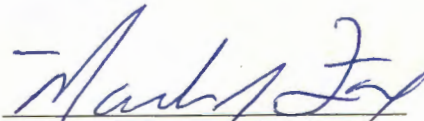
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, Special were present at a Special Meeting thereof duly called, noticed, convened and held on the 13th day of July, 2016, 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 Voting. Not Voting.

Dated this 13th day of July, 2016.

ATTEST:


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


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