



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

A Resolution entitled, “Approval for Purchase of Real Property from Doug Rensch in New Town, North Dakota.”

- WHEREAS,** The Mandan Hidatsa and Arikara Nation (“Nation” or “Tribes”) having accepted the Indian Reorganization Act of June 18, 1934 (“IRA”), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and
- WHEREAS,** The Constitution of the Nation 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, Section 1 of the Constitution of the Nation provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** Article VI, Section 5(c) of the Constitution of the MHA Nation specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and
- WHEREAS,** The Tribal Business Council has identified a need for economic development in New Town, North Dakota; and
- WHEREAS,** The Tribal Business Council has negotiated a price to purchase real property described as follows:
- Lots 1-14, Block 21, City of New Town, Section 17, Township 152 North,
Range 92 West
- Lot 18 and Lot 19 of Block 2 Riverview Estates Subdivision
- Mobile Home Ser# RED364535MN and Mobile Home Ser#
RED364704MN
- WHEREAS,** The Property is located in and around New Town and owned by the same Seller, Doug Rensch; and
- WHEREAS,** The purchase price for the property is \$1,700,000.00 payable at the time of closing.



NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby approves the \$1,700,000 purchase of the property described as follows:

Lots 1-14, Block 21, City of New Town, Section 17, Township 152 North, Range 92 West

Lot 18 and Lot 19 of Block 2 Riverview Estates Subdivision

Mobile Home Ser# RED364535MN and Mobile Home Ser# RED364704MN

BE IT FINALLY RESOLVED, the Tribal Chairman is hereby authorized to execute the Purchase Agreement and to take such action as is necessary to carry out the terms and intent of this Resolution.

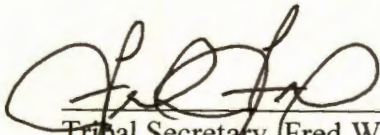
CERTIFICATION

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 21st day of September, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

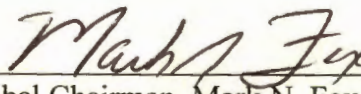
Chairman [X] Voting. [] Not Voting.

Dated this 21st day of September, 2018.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes



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