



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

A Resolution entitled, ***“Three Affiliated Tribes Tribal Business Council approving and supporting the Purchase of a Building and Lots at 335 and 337 Main Street in New Town for the purposes of MHA DOT Licensing Administration.”***

**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 (or “Tribes” or “MHA Nation”) was adopted by 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,** Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and

**WHEREAS,** Article IX, Sections 1 and 3 of the Constitution provide that the Tribal Business Council has the authority to manage and lease or otherwise deal with Tribal lands and resources; and

**WHEREAS,** The Tribal Business Council has determined that it is in the best interests of the Tribes to acquire land; and

**WHEREAS,** The Economic Committee of the Tribal Business Council has considered and approved the purchase by the Tribes of the Land described below; and

**WHEREAS,** The Tribal Business Council desires to help to provide safety and order to traffic in and around the municipality of New Town, North Dakota; and

**WHEREAS,** The Tribal Business Council has considered the location of the below-described Land, the potential public and economically beneficial uses of the Land, Tribal self-determination, and the purchase price;



**RESOLUTION NO. 19-118-FWF**

**NOW, THEREFORE, BE IT RESOLVED** that the Three Affiliated Tribes' Tribal Business Council hereby approves the purchase by the Tribes of the surface described below from

**Jason Fulton**

For cash consideration of \$110,000.00, which is the negotiated value, utilizing funds from the Tribes' Special Projects Account, and hereby authorizes the Chairman of the Tribal Business Council, its Secretary, the Superintendent of the Fort Berthold Agency, the Area Director, and Commissioner of the Indian Affairs to prepare all documents and do all things necessary to transfer title of the land to the United States of America, in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit:

Lots, Buildings/Storage Sheds at 335 and 337 Main St. in New Town,  
ND  
Lots 6 and 7, Block 24, Original Townsite of New Town, ND  
Mountrail County

**BE IT FURTHER RESOLVED** that the Tribal Business Council authorizes that such site be used for the operation and management of Tribal vehicle licensing and distribution by the MHA Nation Department of Transportation (or "MHA DOT") Licensing Administration of license plates, registration, tags and renewal of tags for vehicles that will be operating on the Fort Berthold Indian Reservation, in an effort to further assert Tribal sovereignty, autonomy and authority;

**BE IT FURTHER RESOLVED** that is shall be mandatory for all MHA Programs and MHA Entities to purchase the MHA License plates for all vehicles and equipment;

**BE IT FINALLY RESOLVED** that the Chairman of the Tribal Business Council is hereby authorized to execute the documents to effectuate the intent of this Resolution on behalf of the Three Affiliated Tribes.

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RESOLUTION NO. 19-118-FWF

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 Meeting thereof duly called, noticed, convened, and held on the 9<sup>th</sup> day of May, 2019 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. [ X ] Not voting.

Dated this 9<sup>th</sup> day of May, 2019.

ATTEST:

Handwritten signature of Fred W. Fox in blue ink.

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

Handwritten signature of Mark N. Fox in blue ink.

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