



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

A Resolution entitled, "Jarrett Shane Johnson Land Sale to the Three Affiliated Tribes"

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") 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 Natural Resources Committee of the Tribal Business Council has approved the purchase by the Tribes of the Trust Land described below; 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 negotiated purchase price; and

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

Jarrett Shane Johnson, A TAT-enrolled member



For cash consideration of \$1,000,000.00, which is the negotiated value, utilizing funds from the FY2019 Land Purchase Judgement/Revenue 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 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.

Allotment Number 301-1180, E½SW¼, Section 7, T. 149 N., R. 91 W., Dunn County, 5th Principal Meridian of North Dakota, containing 80 acres, more or less, negotiated valued at \$333,333.00.

Allotment Number 301-1181, W½SE¼, Section 7, T. 149 N., R. 91 W., Dunn County, 5th Principal Meridian of North Dakota, containing 80 acres, more or less, negotiated valued at \$333,334.00.

Allotment Number 301-1182, Lots 3&4, Section 7, T. 149 N., R. 91 W., Dunn County, 5th Principal Meridian of North Dakota, containing 76.23 acres, more or less, Negotiated valued at \$333,333.00.

Surface only.

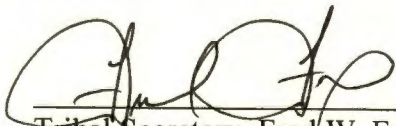
CERTIFICATION

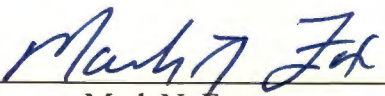
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of July, 2019, 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 10th day of July, 2019.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council


Chairman, Mark N. Fox
Tribal Business Council

