



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

A Resolution entitled, "Approving the Purchase of Allotment 1257 and Rescinding Resolutions 19-316-FWF and 19-317-FWF"

- 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, also known as the Mandan, Hidatsa, and Arikara Nation was adopted by membership of the Tribes on May 15th, 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,** 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 interest of the Tribes to purchase certain lands in the East Segment for economic development purposes; and
- WHEREAS,** Resolutions 19-316-FWF and 19-371-FWF dealt with the Purchase of Allotment 1257, but this Resolution takes into account Rose Draper's interest in the Allotment in addition to Clarinda Moore's and Robert Shepard's interests; and
- WHEREAS,** The land is to be purchased from owners Rose Drapeau, a life tenant holder and her remainder, Clarinda Moore, and Robert Shepard, and includes the purchase of 40 acres of surface, described as:

Allotment Number 301-1257, SE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 1, T. 148 N., R. 88 W., McLean County, 5th Principal Meridian of North Dakota, containing 40 acres, more or less, (Surface only).

The area described contains 40 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 minerals rights; and

WHEREAS, The above-described land is owned in trust; and

WHEREAS, The Tribal Business Council has determined that the purchase price for the above described shall be \$6,500.00 per acre, for a total purchase price of \$260,000.00.

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the purchase of 40 acres of surface estate as described above and in the Attached from Rose Drapeau, life tenant and her remainder, Clarinda Moore, and Robert Shepherd, for a total purchase price of \$260,000.00 plus the Tribes' portion of any and all costs associated with the closing of the transaction; and

BE IT FURTHER RESOLVED THAT, That the Tribal Business Council formerly rescinds Resolutions 19-316-FWF and 19-317-FWF; and

BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes the Chairman to take such further actions as are necessary to carry out the terms and intent of this Resolution.

<SIGNATURE PAGE TO FOLLOW>



**Fort Berthold
Reservation**



*Mandan, Hidatsa & Arikara
Nation*

*Natural Resource
Department*



Allot.1257

- Base Data**
- Allot Land ID
 - Reservation Boundary
 - Sections
 - Townships
 - County Boundaries





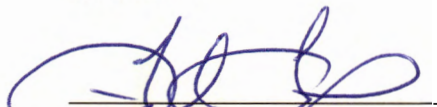
CERTIFICATION


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 13th day of February, 2020, 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 13th day of February, 2020.

ATTEST:


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


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