



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

A Resolution Entitled, "Approving the Purchase of 848 Compass Loop, Bismarck, North Dakota"

- WHEREAS,** The Mandan Hidatsa and Arikara Nation (MHA Nation), also known as the Three Affiliated Tribes, having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws (the Constitution) under said Act, and
- WHEREAS,** Pursuant to Article III, Section 1 of the Constitution, the Tribal Business Council is the governing body of the MHA Nation; and
- WHEREAS,** The Constitution 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 MHA Nation and of the enrolled members thereof; and
- WHEREAS,** Pursuant to Article VI, Section 5(1) of the Constitution, the Tribal Business Council has the power to adopt Resolutions regulating the procedures of the Tribal Business Council, its agencies and officials; and
- WHEREAS,** Article VI, Section 5(c) of the Constitution 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,** 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 real property located in Bismarck, North Dakota; and
- WHEREAS,** The Tribal Business Council has considered and decided to accept an offer to sell to the MHA Nation residential property located at 848 Compass Loop, Bismarck, North Dakota in the amount of \$220,446.00, pursuant to the terms of the Purchase Agreement attached to this Resolution as **Attachment A**.
- NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council of the Three Affiliated Tribes hereby authorizes the expenditure of \$220,446.00 for the purchase of the Real Property located at 848 Compass Loop, Bismarck, North Dakota, and approves the Purchase Agreement.



BE IT FINALLY RESOLVED, The Tribal Chairman is authorized to execute the Purchase Agreement and the closing documents necessary to finalize the purchase and 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, 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 7 members, 0 members opposed, 0 members abstained, 0 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 February, 2020.

ATTEST:

Tribal Secretary Fred W. Fox
Tribal Business Council

Tribal Chairman, Mark N. Fox
Tribal Business Council