



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

*A Resolution entitled, "Approving Land Purchase of Allotment 321A"*

**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 was adopted by membership of the Tribes on May 15<sup>th</sup>, 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 interests of the Tribes to acquire land for economic and other purposes; and

**WHEREAS,** The Tribal Business Council has considered the matter and has decided to purchase land for economic development potential from James Foote, Jr., which purchase includes 160 acres of surface described as:

**Allotment Number 301-321A, SW<sup>1</sup>/<sub>4</sub>, Section 2, T. 149 N., R. 90 W., McLean County, 5<sup>th</sup> Principal Meridian of North Dakota, containing 160 acres, more or less, (Surface only).**

The area described contains 160 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, though, 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.**

**WHEREAS,** The above-described land is owned, in trust by James Foote, Jr., and

**WHEREAS,** The Tribal Business Council has determined that the negotiated purchase price for the above described, shall be \$3,000.00 per acre, for a total purchase price of \$480,000.00.

**NOW, THEREFORE, BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the purchase of the above-described 160 acres of surface owned by James Foote, Jr., for a total purchase price of \$480,000.00 plus the Tribes' portion of any and all costs associated with the closing of the transaction as identified in the attached; and

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

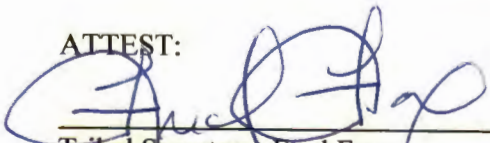
**CERTIFICATION**

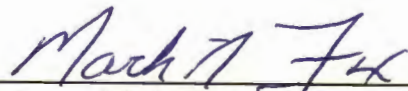
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 18<sup>th</sup> day of March, 2020, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ ] Voting. [ X ] Not Voting.

Dated this 18<sup>th</sup> day of March, 2020.

ATTEST:

  
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Tribal Secretary, Fred Fox  
Tribal Business Council

  
\_\_\_\_\_  
Chairman, Mark N. Fox  
Tribal Business Council





**Fort Berthold  
Reservation**



*Mandan, Hidatsa & Arikara  
Nation*

*Natural Resource  
Department*



**Allot.1257**

**Base Data**

- Allot Land ID
- Reservation Boundary
- Sections
- Townships
- County Boundaries

