



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

A Resolution Entitled, “*Approving the Purchase of the Lakeside Community Living Center*”

- 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(l) 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 V, Section 5(i) of the Constitution specifically authorizes and empowers the Tribal Business Council to purchase and manage tribal lands; and
- WHEREAS,** The Tribe is in the midst of responding to the COVID-19 pandemic; and
- WHEREAS,** As part of the pandemic response the Tribe requires property which can house and quarantine persons infected or potentially infected with COVID-19; and
- WHEREAS,** The Tribe wishes to buy the Lakeside Community Living Center in New Town (the “Senior Living Center”) as part of its pandemic response; and
- WHEREAS,** The Senior Living Center will provide the necessary rooms and space for isolation and quarantine; and
- WHEREAS,** The Tribe has successfully negotiated a purchase price of \$850,000 for the Senior Living Center; and



WHEREAS, Executive Action No. 2020-11 approved the Purchase Agreement for the Senior Living Center; and

WHEREAS Ratification of Executive Action No. 2020-11 is necessary; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council ratifies Executive Action No. 2020-11 and approves the purchase of the Senior Living Center Agreement in accordance with the terms in the Purchase Agreement approved by EA 2020-11.

BE IT FINALLY RESOLVED, the Tribal Chairman is authorized to take such action as is necessary to carry out the terms and intent of this Resolution.

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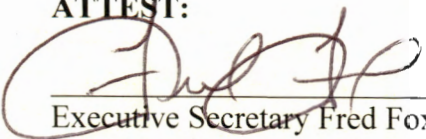
CERTIFICATION

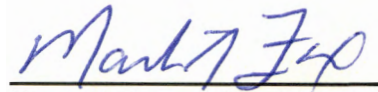
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 14th day of May, 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. Not Voting.

Dated this 14th day of May, 2020.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


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