



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

A Resolution entitled, "Approving a Land Purchase from Peter Fredericks, Sr."

- 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 Tribal Business Council has considered the purchase of the following Land from Peter Fredericks, Sr., which includes 3,840.90 acres of surface estate, described as:
1. **Allotment Number, 301- 519A, S½NW¼, SW¼ Section 1, T. 146 N., R. 91 W., Dunn County, 5th Principal Meridian of North Dakota, containing 240 acres, negotiated price of \$384,000.00, more or less, (Surface only).**



2. **Allotment Number, 301- 519A-A**, N $\frac{1}{2}$ NW $\frac{1}{4}$, Section 1, T. 146 N., R. 91 W., Dunn County, 5th Principal Meridian of North Dakota, containing 80.90 acres, negotiated price of \$129,440.00, more or less, **(Surface only)**.
3. **Allotment Number, 301- 991A**, E $\frac{1}{2}$, Section 26, T. 147 N., R. 92 W., Dunn County, 5th Principal Meridian of North Dakota, containing 320 acres, negotiated price of \$512,000.00, more or less, **(Surface only)**.
4. **Allotment Number, 301- 992A-A**, E $\frac{1}{2}$ SE $\frac{1}{4}$, Section 22, T. 147 N., R. 92 W., Dunn County, 5th Principal Meridian of North Dakota, containing 80 acres, negotiated price of \$128,000.00, more or less, **(Surface only)**.
5. **Allotment Number, 301- 992A-B**, W $\frac{1}{2}$ SE $\frac{1}{4}$, Section 22, T. 147 N., R. 92 W., Dunn County, 5th Principal Meridian of North Dakota, containing 80 acres, negotiated price of \$128,000.00, more or less, **(Surface only)**.
6. **Allotment Number, 301- 992A-C**, E $\frac{1}{2}$ SW $\frac{1}{4}$, Section 23, T. 147 N., R. 92 W., Dunn County, 5th Principal Meridian of North Dakota, containing 80 acres, negotiated price of \$128,000.00, more or less, **(Surface only)**.
7. **Allotment Number, 301- 992A-D**, W $\frac{1}{2}$ SW $\frac{1}{4}$, Section 23, T. 147 N., R. 92 W., Dunn County, 5th Principal Meridian of North Dakota, containing 80 acres, negotiated price of \$128,000.00, more or less, **(Surface only)**.
8. **Allotment Number, 301- 1003A**, SE $\frac{1}{4}$, Section 21; SW $\frac{1}{4}$, 22, T. 147 N., R. 92 W., Dunn County, 5th Principal Meridian of North Dakota, containing 320 acres, negotiated price of \$512,000.00, more or less, **(Surface only)**.
9. **Allotment Number, 301- 1769**, S $\frac{1}{2}$ N $\frac{1}{2}$, N $\frac{1}{2}$ S $\frac{1}{2}$, Section 15, T. 147 N., R. 92 W., Dunn County, 5th Principal Meridian of North Dakota, containing 320 acres, negotiated price of \$512,000.00, more or less, **(Surface only)**.
10. **Allotment Number, 301- 1770-B**, SW $\frac{1}{4}$, Section 10, T. 147 N., R. 92 W., Dunn County, 5th Principal Meridian of North Dakota, containing 160 acres, negotiated price of \$256,000.00, more or less, **(Surface only)**.
11. **Allotment Number, 301- 1771-B**, S $\frac{1}{2}$ S $\frac{1}{2}$, Section 15, T. 147 N., R. 92 W., Dunn County, 5th Principal Meridian of North Dakota, containing 160 acres, negotiated price of \$256,000.00, more or less, **(Surface only)**.
12. **Allotment Number, 301- 1772**, SE $\frac{1}{4}$, Section 10; N $\frac{1}{2}$ N $\frac{1}{2}$, Section 15, T. 147 N., R. 92 W., Dunn County, 5th Principal Meridian of North Dakota, containing 320 acres, negotiated price of \$512,000.00, more or less, **(Surface only)**.
13. **Allotment Number, 301- 1810**, S $\frac{1}{2}$, Section 25, T. 147 N., R. 92 W., Dunn County, 5th Principal Meridian of North Dakota, containing 320 acres, negotiated price of \$512,000.00, more or less, **(Surface only)**.



14. **Allotment Number, 301- 1811-A**, NW¼, Section 25, T. 147 N., R. 92 W., Dunn County, 5th Principal Meridian of North Dakota, containing 160 acres, negotiated price of \$256,000.00, more or less, **(Surface only)**.
15. **Allotment Number, 301- 1814**, NE¼, Section 22; S½NW¼, S½N½NW¼ Section 23, T. 147 N., R. 92 W., Dunn County, 5th Principal Meridian of North Dakota, containing 280 acres, negotiated price of \$448,000.00, more or less, **(Surface only)**.
16. **Allotment Number, 301- 1818**, SW¼SE¼, Section 28, T. 147 N., R. 90 W., Dunn County, 5th Principal Meridian of North Dakota, containing 40 acres, negotiated price of \$64,000.00, more or less, **(Surface only)**.
17. **Allotment Number, 301- 1996**, E½, Section 23, T. 147 N., R. 92 W., Dunn County, 5th Principal Meridian of North Dakota, containing 320 acres, negotiated price of \$512,000.00, more or less, **(Surface only)**.
18. **Allotment Number, 301- 2065-E**, NW¼SE¼, Section 33, T. 147 N., R. 90 W., Dunn County, 5th Principal Meridian of North Dakota, containing 40 acres, negotiated price of \$64,000.00, more or less, **(Surface only)**.
19. **Allotment Number, 301- 2095**, N½, Section 21, T. 147 N., R. 92 W., Dunn County, 5th Principal Meridian of North Dakota, containing 320 acres, negotiated price of \$512,000.00, more or less, **(Surface only)**.
20. **Allotment Number, 301- 2096**, E½NE¼, NW¼NE¼, Section 20, T. 147 N., R. 92 W., Dunn County, 5th Principal Meridian of North Dakota, containing 120 acres, negotiated price of \$192,000.00, more or less, **(Surface only)**.

The area described contains 3,840.90 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 Tribal Business Council has been informed by Peter Fredericks, Sr. that the above-described land is 100% owned in trust by Peter Fredericks, Sr.; and

WHEREAS, The Tribal Business Council has negotiated the purchase price for the above described Land, which shall be \$1,500.00 per acre, for a total purchase price of \$5,761,350.00; and



WHEREAS, The Tribal Business Council has considered the location of the above-described Land, the potential public and economically beneficial uses of the Land, Tribal self-determination, and the purchase price.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the purchase of the above-described Land (surface) owned by Peter Fredericks, Sr., for a total purchase price of \$5,761,350.00, to be paid in three payments of \$1,920,450.00, the first payment to be made on July 31, 2020 and then yearly thereafter, plus the Tribes' portion of any and all costs associated with the closing of the transaction; and

BE IT FURTHER RESOLVED, that this purchase is subject to a Contract for purchase agreeable to the parties; and

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

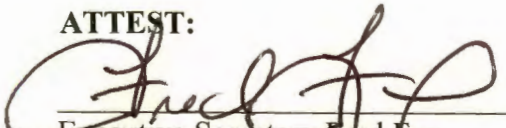
CERTIFICATION

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 14th day of May, 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 [X] Voting. [] Not Voting.

Dated this 14th day of May, 2020.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes

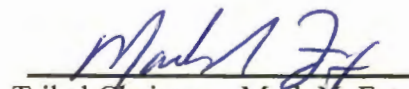

Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes



PHOTO OF EACH ALLOTMENT