



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

A Resolution Entitled, “*Authorizing Land Purchase Agreement With North Dakota 4, LLC*”

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, 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, Article IV Sec. 5(a) of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage and manage all economic affairs and enterprises of the Tribe; and

WHEREAS, Article IX Sec. 6 of the Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to purchase and acquire lands in the name of the Tribe; and

WHEREAS, North Dakota 4, LLC offered to sell 40 acres of land north of Parshall legally described as SW1/4 SE1/4, Section 13, Township 152 N. Range 90 West of the 5th P.M. Mountrail County, North Dakota (the Land); and

WHEREAS The Tribal Business Council authorized the purchase of the land on October 10, 2019 for \$280,000.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby ratifies and approves the purchase of the Land and the authority of the Chairman to execute such documents and take such action as necessary to consummate the purchase of the Land.



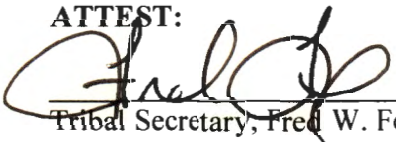
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11th day of June, 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.

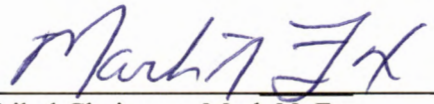
Chairman [X] voting. [] not voting.

Dated this 11th day of June, 2020.

ATTEST:



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



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