



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

A Resolution Entitled: "Land Purchase – Allotment 301-2143 (J. Helphrey)."

WHEREAS, The Mandan Hidatsa and Arikara Nation, also known as the Three Affiliated Tribes ("MHA Nation" or "Tribe"), 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 IX, Section 6 of the Constitution provides that the Tribal Business Council has the authority to acquire land by purchase; and

WHEREAS, The Three Affiliated Tribes has determined that it is in the best interests of the Tribe to acquire land; and

WHEREAS, The Tribe, by Executive Action, has approved the purchase of land described below; and

WHEREAS, The Tribal Business Council has considered the location of the below-described land, the potential public and economically beneficial use of the land, Tribal Self-determination, and the negotiated purchase price; and

WHEREAS, After such consideration the Tribal Business Council approves the purchase of said land.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the purchase of the surface described below from:

James Helphrey

For cash consideration of \$7,777.78, which is the negotiated value, utilizing funds from the FY2021 Budget.



Allotment 301-2143, W½, Section 36, Township 147 North, Range 92 West, Dunn County, 5th PM of North Dakota, containing an undivided .0138888889 interest, of a 320-acre tract, more or less, negotiated value of \$7,777.78.

Surface Only

BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute such documents and 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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 15th day of September, 2021, 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.

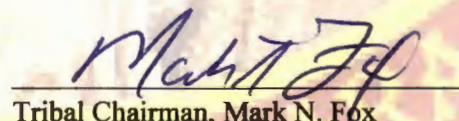
Chairman [X] Voting. [] Not Voting.

Dated this 15th day of September, 2021.

ATTEST:



Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes



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