



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

**A Resolution Entitled: “Scheurer Family Land Property Purchase – South  
Segment.”**

**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 of the Three Affiliated Tribes , also known as the Mandan, Hidatsa, and Arikara Nation (“Tribes” or “MHA Nation”) generally 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Business Council and other Tribal agencies; and

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

**WHEREAS,** The Executive Action 2022-05, and the Natural Resource Committee of the Three Affiliated Tribes, have 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 Bid price.

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

**Scheurer Family Land**

For cash consideration of \$282,906.00, which is the Bid amount at auction, utilizing funds from the Tribes’ FY2022 Budget, and hereby authorizes the Chairman of the Tribal Business Council, its Secretary, the Superintendent of the Fort Berthold Agency, the Area Director, and Commissioner of the Indian Affairs to prepare all documents and do all things necessary to transfer title of the land to the United States of America, in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit:





**Mercer County, North Dakota. The sales agreement requires 10% down and remaining 90% of bid and closing cost due at closing.**

**NE¼, Section 25, T. 146 N., R. 90 W., 5<sup>th</sup> PM.**

**Real Property Tax ID# - 27-146900025200**

**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**

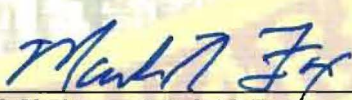
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 15<sup>th</sup> day of April, 2022, 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 15<sup>th</sup> day of April, 2022.

**ATTEST:**

  
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Tribal Secretary, Frederick W. Fox, Sr.  
Tribal Business Council  
Three Affiliated Tribes

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