



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

**A Resolution Entitled, “*Authorizing the Purchase of Property at 525 N 9<sup>th</sup> St and 915 E B Ave in Bismarck, ND*”**

**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(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 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,** Property located at 525 N 9<sup>th</sup> St and 915 E B Ave in Bismarck, ND (the “525 Property”) has been offered for sale to the MHA Nation at a negotiated price of \$1,460,000; and

**WHEREAS,** The Tribal Business Council finds it appropriate to purchase the 525 Property in order to expand its addiction recovery and other services in the Bismarck area.

**NOW THEREFORE BE IT RESOLVED,** The Tribal Business Council hereby approves the purchase of the 525 Property for a purchase price of \$1,460,000, plus closing costs not to exceed \$5,000.

**BE IT FINALLY RESOLVED,** The Tribal Business Council authorizes the Tribal Chairman, subject to legal review, to execute a Purchase and Sale Agreement for the 525 Property, and to take such action as is necessary to acquire the property for the MHA Nation.




**CERTIFICATION**

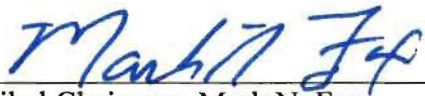
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly 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 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  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