



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

A Resolution Entitled: "Land Purchase – Mountrail Williams Electric Cooperative."

WHEREAS, The Mandan Hidatsa and Arikara Nation, also known as the Three Affiliated Tribes ("MHA Nation" or "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, The Three Affiliated Tribes has determined that it is in the best interest of the Tribes to acquire land; 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, and Tribal self-determination; 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

Mountrail Williams Electric Cooperative

For cash consideration of \$125,000.00, which is the appraised value, utilizing funds from the Tribes' FY2022 Land Purchase 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:

Mountrail County Identification Number: 56-0033800

W 10' Lot 8 & 9, Block 23
Original Townsite, City of New Town



Physical Address:
355 Main Street
New Town, ND

Brief Description:
Commercial office building located on a 35 x100 city lot.

The total appraised value of \$125,000.00.

Surface Only

BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute such documents, pending legal review, 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 Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of July, 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.

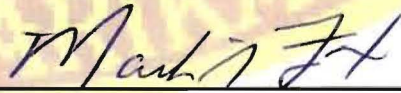
Chairman [X] voting. [] not voting.

Dated this 14th day of July, 2022.

ATTEST:



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



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