



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

A Resolution entitled, "Approving Purchase Agreement With Pinecrest 40, LLC"

WHEREAS, The Mandan Hidatsa and Arikara Nation (the "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 Tribes; 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 Council, its Agencies and Officials; and

WHEREAS, Article IX, Sections 1 and 3 of the Constitution, provides that the Tribal Business Council has the authority to manage and lease or otherwise deal with tribal lands and resources; 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, The Tribe is interested in purchasing land for development both within and outside the Reservation; and

WHEREAS, Pinecrest 40, LLC has offered to sell to the Tribe land located within Dickinson, North Dakota; and

WHEREAS, The land for sale is legally described as:

Pinecrest Addition to the City of Dickinson, Stark County, North Dakota

Block 5

Lot 1 (16.37 acres), Lot 2 (1.39 acres), Lot 3 (1.68 acres), Lot 4 (1.58 acres), Lot 5 (1.58 acres), Lot 6 (1.70 acres), Lot 7 (1.24 acres), South 7.27 acre portion of Lot 8

Block 6

Southeast 3.69 acre portion of Lot 1
All together 36.5 acres more or less



WHEREAS, The land for sale represents an opportunity for development and the construction of housing; and

WHEREAS, A purchase agreement has been proposed, attached as **Exhibit A**, and reviewed by legal counsel who finds it acceptable.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council approves the purchase of the aforementioned land and authorizes the Tribal Chairman to execute the proposed purchase agreement.

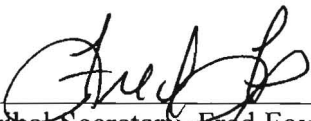
BE IT FINALLY RESOLVED, the Tribal Chairman is hereby authorized to take such further action as are deemed necessary to carry out the terms and intent of this resolution;

CERTIFICATION

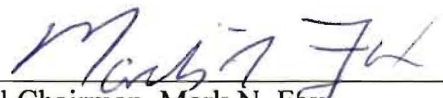
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of April, 2023, 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 13th day of April, 2023



Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes



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