



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

***A Resolution entitled, "Approving a Land Purchase from Jarrett A. Baker"***

**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,** Article IX of the Constitution provides that the Tribal Business Council has the authority to acquire and manage lands and resources for and on behalf of the MHA Nation; and

**WHEREAS,** The Tribal Business Council has considered the purchase of the following land from Jarret Baker, which includes 160.00 acres of surface estate, described as:

**Allotment 301-1973  
Township 147N Range 94W  
Section 11: NE/4**

The area described contains 160.00 acres, according to the Title Status Report, on file in the Bureau of Indian Affairs.

EXCEPTING THEREFROM a reservation of all oil, gas and mineral rights; and

**WHEREAS,** Jarertt A. Baker has agreed to sell his land to the MHA Nation for \$4000.00 per acre (\$640,000.00).

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the purchase of the above described Land (Surface) owned by Jarrett A. Baker, for a total purchase price of \$640,000, plus the Tribes' portion of any and all costs associated with the closing of the transaction.



**BE IT FURTHER RESOLVED**, that this purchase is subject to a mutually agreeable Contract for purchase.

**BE IT FINALLY RESOLVED**, that the Chairman is hereby authorized, subject to legal review, 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 9<sup>th</sup> day of August, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] Voting. [ ] Not Voting.

Dated this 9<sup>th</sup> day of August, 2023.

**ATTEST:**

  
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Tribal Secretary, Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

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