



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

A Resolution Entitled: “Approval of the Sale of Individual Residential Lots in the Northern Lights Subdivision in Accordance with Resolution 05-126-NH.”

- 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,** Article III of the Constitution of the Three Affiliated Tribes (or “Tribes”) provides that the Tribal Business Council is the governing body of the Tribes; and
- WHEREAS,** The Constitution of the Three Affiliated Tribes 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 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 procedure of the Tribal Business Council and other Tribal agencies and Tribal officials on the Reservation; and
- WHEREAS,** Article IX, Section 1 of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council shall have authority to manage, lease and otherwise deal with Tribal lands and resources in accordance with law; and
- WHEREAS,** In accordance with Article IX, Section 1 of the Constitution, the Tribal Business Council adopted an Ordinance pursuant to Resolution 05-126-NH, entitled “Acquisition and Distribution of Tribal Fee Lands” in order to “create a statutory mechanism, in conformance with Article IX, Section 2 of the Constitution, which authorizes the acquisition, sale and encumbrance of tribal fee lands for public purposes, including residential housing development;” and
- WHEREAS,** The Tribal Business Council created the Tribal Housing Division of the Three Affiliated Tribes with “the goal of developing new homes on the Reservation and creating homeownership opportunities for tribal members;” and
- WHEREAS,** The Tribal Housing Division developed the “Dreamcatcher” Housing Project on tribal fee lands which consists of single family homes, with plans to sell the homes to tribal members; and



WHEREAS, Section 1.4 of the above-referenced Ordinance authorizes the sale of the lots in the Dreamcatcher project to tribal members provided that a resolution authorizing such lots to be sold has been adopted by the Tribal Business Council.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 1.4 of the Ordinance entitled, “Acquisition and Distribution of Tribal Fee Lands,” enacted through Resolution 05-126-NH, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the sale of the following fee property, surface only, to the tribal members herein identified:

1. Lot 14, Block 5, Northern Lights Subdivision, City of New Town, County of Mountrail, North Dakota to: Marvel Heart
2. Lot 15, Block 2, Northern Lights Subdivision, City of New Town, County of Mountrail, North Dakota to: Cornelius Hopkins
3. Lot 1, Block 3, Northern Lights Subdivision, City of New Town, County of Mountrail, North Dakota to: Spencer Wilkinson, Sr. and Patsy Wilkinson
4. Lot 15, Block 5, Northern Lights Subdivision, City of New Town, County of Mountrail, North Dakota to: Josephine White Owl

BE IT FINALLY RESOLVED, that said transactions shall be accomplished through real estate purchase agreements and warranty deeds reviewed by Tribal legal, and executed by the Three Affiliated Tribes’ Tribal Chairman and witnessed and attested to by the Secretary of the Tribal Business Council as required by Section 1.4 of the aforementioned Ordinance.

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 9th day of August 2023; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 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 9th day of August 2023.

ATTEST:

Handwritten signature of Fred Fox in blue ink.

Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes

Handwritten signature of Mark N. Fox in blue ink.

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