



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

A Resolution Entitled: “*Dennis R Pederson Estate Land Purchase – North Segment.*”

WHEREAS, The Mandan Hidatsa Arikara 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, The Three Affiliated Tribes has determined that it is in the best interest of the Tribes to acquire land; and

WHEREAS, Land in the Dennis R. Pederson estate has been brought forth as available for purchase; and

WHEREAS, The Tribal Business Council has considered the purchase price and location of the land, the potential public uses of the land, and Tribal self-determination, and finds that the purchase of the below-described land would be beneficial to the Tribes and the enrolled members thereof.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes approves the purchase of land from the **Dennis R Pederson Estate**, for \$50,000.00, that is legally described as:

Mountrail County, North Dakota.

Real Property County ID# 56-0019300

Lot 27 & W½ Lot 28, Block 11, Original Townsite, City of New Town

Section 17, T. 152 N., R. 92 W., 5th PM.

Surface Only

BE IT FURTHER RESOLVED, that the Tribes reserve the right to make a formal request in the future that the land be taken into trust; and



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 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 9th day of November, 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.

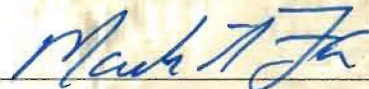
Chairman [] Voting. [X] Not Voting.

Dated this 9th day of November, 2023.

ATTEST:



Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes



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