



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

**A Resolution Entitled: “R G Gorder Estate Commercial Building and City Lot Purchase –
North Segment.”**

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 (“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 interests 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 pending legal review and drafting of a purchase agreement and appurtenant documentation.

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:

R G Gorder

For cash consideration of \$120,000.00, which is the negotiated value, utilizing funds from FY2023 560 – Land Purchase Account, and hereby authorizes the Chairman of the Tribal Business Council to prepare all documents and do all things necessary to transfer title of the land to the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit:

The building located on Mountrail County ID# 56-0034100 and the land W 18” of Lot 2 & All of Lot 3, Block 24, Original Townsite, New Town City Sec. 17, T. 152 N., R. 92 W., Mountrail County, 5th PM of North Dakota



BE ITT FURTHER RESOLVED, that the Tribal Business Council reserves the right to request that the land be taken into trust; and

BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute such documents, after Tribal 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, 6 were present at a Regular Meeting there of duly called, noticed, convened, and held on the 7th day of December, 2023; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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 7th day of December, 2023.

ATTEST:

Tribal Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes

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