



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

***A Resolution Entitled: "Coral DR, LLC and Tennant Related Company Trusts Property
Purchase – North Segment."***

WHEREAS, The Three Affiliated Tribes, also known as the Mandan Hidatsa Arikara 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 (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 Three Affiliated 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, 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 Tribe to acquire land; and

WHEREAS, The North Segment has brought forward for consideration certain real property for purchase from Coral DR, LLC and Tennant Related Company Trusts, which are two related entities; 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, subject to Tribal legal review.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the purchase of land from Coral, DR LLC and Tennant Related Company Trusts for a total of \$550,000.00, subject to Tribal legal review, that is legally described as:

Mountrail County, North Dakota.

Real Property Tax ID#



- #56-0061822, Lot 2 of Sublot A of Outlot 2 W½NW¼, Section 17, T. 152 N., R. 92 W., 5th PM of North Dakota from Tennant Related Company Trusts for \$450,000.

Earnest Money in the amount of \$4,500.00.

Surface Only

- #56-0061823, Sublot B of Outlot 2 W½NW¼, Section 17, T. 152 N., R. 92 W., 5th PM of North Dakota from Coral DR, LLC for \$100,000.

Earnest Money in the amount of \$2,500.00.

Surface Only

BE IT FURTHER RESOLVED, that the Three Affiliated Tribes reserves the right to request that the above-described property be taken into trust; and

BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute such documents, pending Tribal legal review, and take such further actions as are necessary to carry out the terms and intent of this Resolution.

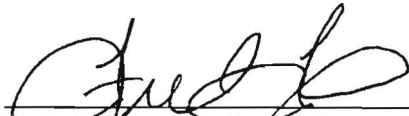
CERTIFICATION

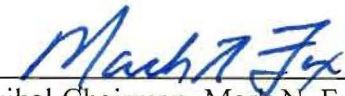
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of January, 2024, 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 [] Voting. [X] Not Voting.

Dated this 10th day of January, 2024.

ATTEST:


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


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