



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

A Resolution entitled, "Approving a Land Purchase from Marvin Olinde."

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 Tribes; 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 Marvin Olinde, which includes 320.00 acres of surface estate, described as:

**Allotment 301-1995
Township 147N Range 92W
Section 24: W/2**

The area described contains 320.00 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, Marvin Olinde has agreed to sell her land to the MHA Nation for \$1,500.00 per acre (\$480,000.00).

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 Marvin Olinde, for a total purchase price of \$480,000.00, 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, The Tribal Chairman is hereby authorized, subject to legal review, to execute a purchase contract, closing documents and such documents 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 7th day of May, 2024, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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. Not Voting.

Dated this 7th day of May, 2024



Tribal Secretary, Fred Fox
Tribal Business Council
Three Affiliated Tribes



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