



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

A Resolution Entitled: “Approving the Purchase of the Home and property of Bud V. and Joan M. Zavalney located at 3730 72nd Ave NW, Parshall, North Dakota, 58770.”

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, The Constitution and By-laws of the Three Affiliated Tribes was adopted By the membership of the Tribes on May 15, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior, and

WHEREAS, Article III of the Constitution of the Three Affiliated 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, The Tribal Business Council has negotiated a price to purchase the Bud V. and Joan M. Zavalney house and property described as:

Little Soldier addition to the City of Parshall, Mountrail County, North Dakota:

Lot 2 of the S ½ of the NE ¼ of Section 30, Township 152 North, Range 89 West of the 5th Principal Meridian, Mountrail County, North Dakota consisting of 5.03 acres including a 4BR home and all furniture, fixtures and appliances including 3TVs 2BR trailer house, 3 10,000 BU air bins, 2 4,000 BU bins; and older barn and garage.

Lot 4 of the S ½ of the NE ¼ of Section 30, Township 152 North, Range 89 West of the 5th Principal Meridian, Mountrail County, North Dakota containing 20.72 acres including all of the road and right of way from highway 37 to the extreme east end of all of the lots located in the designated addition.

Lot 5 of the S ½ of the NE ¼ of Section 30, Township 152 North, Range 89 West of the 5th Principal Meridian, Mountrail County, North Dakota containing 79.92 acres



Couch's first addition to the City of Parshall, Mountrail County, North Dakota:
Block 15: Lot 16 and N 40' of vacated 2nd Ave adj. to Lot 16, less E. 20' for hwy.
Home Address: 3730 72nd Ave NW Parshall, ND 58770; and

WHEREAS, The total purchase price for the property is \$2,850,000; and

WHEREAS, Upon approval by the Tribal Business Council, the tribe will execute the purchase agreement and place \$25,000 in escrow upon signing of the purchase agreement; and

WHEREAS, That the North Dakota Guaranty and Escrow Company located at 1829 South Broadway Street, Minot, North Dakota, 58701 will complete the closing of said property for clear and marketable title; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby formally approves purchase of the property described above in the amount of \$2,850,000 for the MHA Nation.

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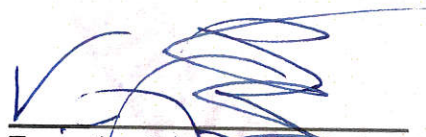


CERTIFICATION

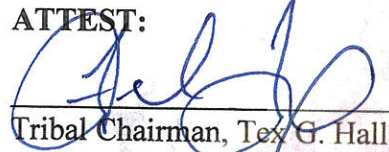
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 16th day of October, 2014; 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. [] not voting.

Dated this 16th day of October, 2014.



Executive Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes

ATTEST:


Tribal Chairman, Tex G. Hall
Tribal Business Council
Three Affiliated Tribes