



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

A Resolution entitled, "Approval for Purchase of Real Property from RBK Ventures, LLP. in Bismarck, North Dakota."

WHEREAS, The Mandan Hidatsa and Arikara Nation ("Nation" or "Tribes") having accepted the Indian Reorganization Act of June 18, 1934 ("IRA"), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the Nation generally 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, Article III, Section 1 of the Constitution of the Nation provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5(c) of the Constitution of the MHA Nation specifically authorizes and empowers the Tribal Business Council to administer funds within the exclusive control of the Nation and to make expenditures from available Tribal funds for public purposes for the Nation; and

WHEREAS, The Tribal Business Council has identified a need for economic development in Bismarck, North Dakota; and

WHEREAS, The Tribal Business Council has negotiated a price to purchase real property described as follows:

Lot 2, block 1 of Memory 1st Addition to the City of Bismarck, North Dakota ("the Property")

WHEREAS, The Property is adjacent to the drug treatment facility and owned by the same Sellers, RBK Ventures, LLP; and

WHEREAS, The Sellers, RBK Ventures, LLP, have further agreed to grant a right of first refusal to the remaining adjacent real property described as follows:

Lot 1, Block 3 of Memory 1st Addition in the City of Bismarck, North Dakota;

Lot 2, Block 3 of Memory 1st Addition in the City of Bismarck, North Dakota;



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Lot 3, Block 3 of Memory 1st Addition in the City of Bismarck, North Dakota;

Lot 4, Block 3 of Memory 1st Addition in the City of Bismarck, North Dakota;

WHEREAS, The purchase price for the property is \$1,800,000.00 payable at the time of closing.

NOW THEREFORE BE IT RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby approves the \$1,800,000 purchase of the property described herein for economic development in accordance with a Purchase Agreement, substantially in the form attached hereto and incorporated herein by reference; and

BE IT FINALLY RESOLVED, the Tribal Chairman is hereby authorized execute the Purchase Agreement, with the approval of legal counsel, and to take such action as is necessary to carry out the terms and intent of this Resolution.

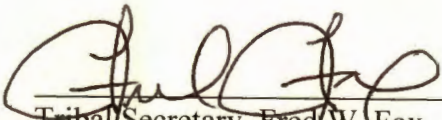
CERTIFICATION

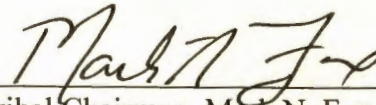
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11th day of June, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman ☒ Voting. ☐ Not Voting.

Dated this 11th day of June, 2018.

ATTEST:


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


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