

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

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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,** The Tribal Business Council approved the purchase of Parshall City Lots and buildings described below; and

**WHEREAS,** It has been determined that it is in the best interest of the Tribe to acquire said property; and

**NOW, THEREFORE, BE IT RESOLVED,** The Three Affiliated Tribes Tribal Business Council approves the purchase of below described property from:

**Austin H. Gillette**

For a cash consideration of \$27,000.00 which is the appraised value utilizing funds from the Docket 350-G Land Purchase Account and hereby authorizes the Chairman of the Tribal Business Council, It's Secretary, and the Natural Resources Department to prepare all documents and to do all things necessary to transfer title of this property which is clear of all taxes to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit:

Lots 9, 10 & 11, Block 9, Couches Addition, City of Parshall, North Dakota, Mountrail County.

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Austin Gillette Sale

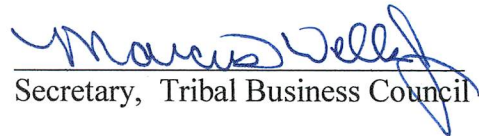
Reso. No. ~~07~~ 34 MWJK

### 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 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 14th day of December, 2000; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members 0 members opposed 3 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 14th day of December 2000.

  
Secretary, Tribal Business Council

Attest:

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Chairman, Tribal Business Council