

**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 New Town City Lot and building 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:

Charles and Nell Monson

For a cash consideration of \$50,000.00 which is the negotiated 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 the land to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit:

Lot 5, Block 20, Original Townsite, City of New Town, North Dakota, Mountrail County

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Chas. & Nell Monson Sale
Reso. No. 00-382-DSB

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, 6 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 26 day of October, 2000; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members 0 members opposed 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 26th day of October 2000.

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:

[Signature]
Chairman, Tribal Business Council