Reso. No. # 01-129MWJR

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

RESCINDED DATE 06-14-0 NEW RES# 01- (46DSB

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 Natural Resources Committee of the Tribal Business Council approved the purchase of property described below; and
- WHEREAS, It has been determined that it is in the best interest of the Tribe to acquire the land; and
- NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes' Tribal Business Council approved the purchase of land, from:

John Iverson

For a cash consideration of \$24,000 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 Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs 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:

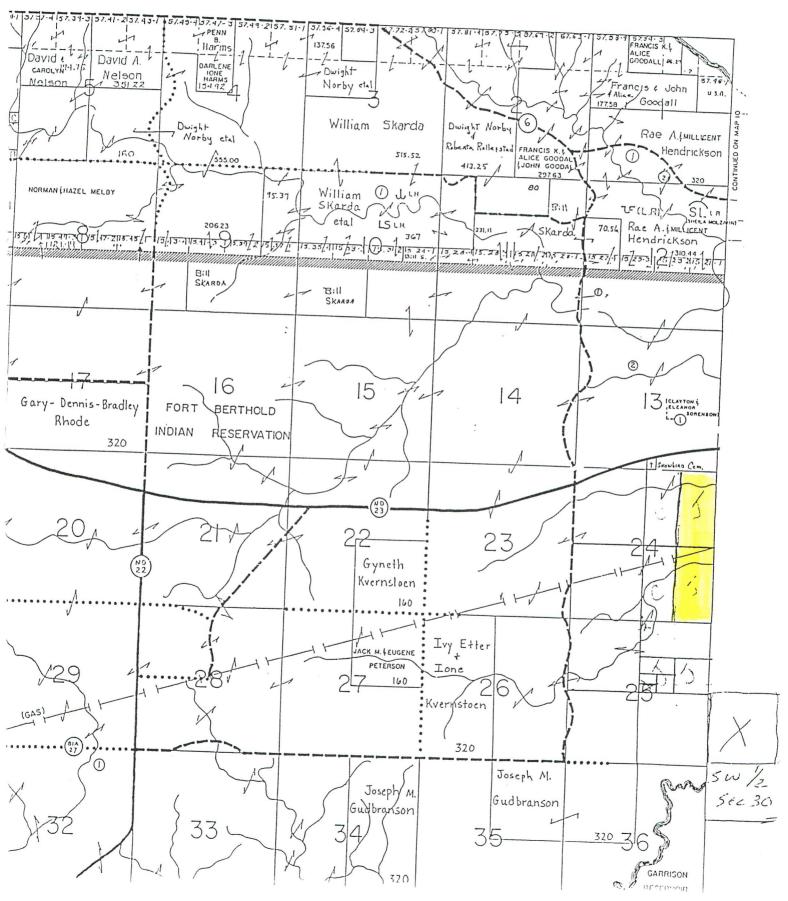
E1/2NEI/4,EI/2SEI/4 Section 24, Township 152 North, Range 94 West, 5th Principal Meridian, McKenzie County, North Dakota, containing 120.00 acres, more or less, valued at \$24,000.

PART RIVERVIEW

TOWNSHIP: 152 N

RESCINDED DATE_____ NEW RES#____

RANGE: 94 W



Page Two John Iverson Sale Reso. No. <u>O</u> [-129MWJ7

RESCINDED
DATE 06-14-01 PROF
NEW RES# 01-146 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, _____ were present at a ______ Meeting, thereof duly called, noticed, convened and held on the ______ day of ______, 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of ______ members, _____ members opposed, _____ members abstained, _____ members not voting and that said Resolution had not been rescinded or amended in any way.

Chairman: (voting) (not voting)	
Dated this <u>29th</u> day of May	, 2001.
	Secretary, Tribal Business Council
ATTEST	\bigcirc
Chairman, Tribal Business Council	