

**RESOLUTION  
OF THE  
GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
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 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 \$32,000.00 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 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:

E1/2NE1/4,E1/2SE1/4 Section 24, Township 152 North, Range 94 West, 5th Principal Meridian, McKenzie County, North Dakota, containing 160.00 acres, more or less, valued at \$32,000.00.

Page Two  
John Iverson Sale  
Reso. No. #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, 5 were present at a SPECIAL Meeting, thereof duly called, noticed, convened and held on the 14th day of June, 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 2 members not voting and that said Resolution had not been rescinded or amended in any way.

Chairman: (voting) (not voting)

Dated this 14th day of June, 2001.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

Marius Wells  
Chairman, Tribal Business Council

**Three Affiliated Tribes  
Natural Resource Department  
Regular Meeting - May 1, 201  
Page Eight**

**Item #7 continued.**

**VOTE:** 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting  
Motion carried.

Mr. Ted Danks jobs are going to be bid out in the future state wide and they would like to authority to quote from this area virgin material and they would like to know what the price is. Mr. Baker said it would be \$1.00 a yard but the Tribe has to think about its future and based on the tribal study there is not enough to sell now. Chairman Gillette said to Mr. Danks to put this in writing so the Committee would have something to look at.

**09. TWIN BUTTES DAY CARE/HEADSTART - SHERRIE GILLETTE:**

They are requesting five acres of land from the Three Affiliated Tribes to put in a playground. This item was deferred on the agenda until someone can meet with the Committee who is requesting this land.

**10. LAND SALE - JOHN IVERSON:**

**Marcus Wells, Jr. motioned to purchase John Iverson's land at \$200.00 per acre for 160 acres. Seconded by Committee member, Malcolm Wolf.**

Discussion: This will be presented to the full council on May 11th for their approval.

**VOTE:** 3 Ayes, 0 Nays, 0 Absentions, 0 Not Voting  
Motion carried.

**11. LAND TRANSACTIONS - MANNY MARSETTE:**

- A. Luther Grinnell: Chairman Gillette said this involves range unit 206 and 208. There is paperwork from previous years but the BIA Range also has to be in attendance at this meeting and all of this can be handled on the 9<sup>th</sup> of May when the BIA is in attendance.
- B. Malcolm Wolf: Chairman Gillette informed the Committe any requests coming in have to be referred to the full council for approval.
- C. Russell Mason and Gloria Fast Dog both want the same land to lease which is allotment number 3096. No action taken at this time. No action taken on Russell Mason's request to lease on T3183.
- D. Laura Felix and Darren Holeman: These two individuals both want homesite leases on the same allotment number which is T3183. Chairman Gillette stated homesites are not being given out in this area, it is reserved for tribal projects. No action taken at this time.