

**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES OF THE  
FORT BERTHOLD 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,** Laura L. White Owl, 301-U4562, owned a 1/1 interest in Allotment 551A-A described as E2NE4NW4NW4 in Section 33, Township 152 North, Range 94 West, Fifth Principal Meridian, North Dakota, containing five (5) acres, more or less; and

**WHEREAS,** The Fort Berthold Housing Authority which is an entity of the Three Affiliated Tribes purchased the described land from Laura L. White Owl for the amount of Fifteen Thousand Dollars (\$15,000.00) and the Deed to Restricted Indian Land was signed by Laura L. White Owl on the Fifteenth Day of September, 1999.

**NOW THEREFORE BE IT RESOLVED** That the Three Affiliated Tribes Business Council approves the land purchase from:

Laura L. White Owl, 301-U4562; said land described as E2NE4NW4NW4 in Section 33, Township 152 North, Range 94 West, Fifth Principal Meridian, North Dakota, containing five (5) acres, more or less, and known as Allotment no. 551A-A; and

**BE IT FURTHER RESOLVED** That the said land shall be used for housing sites by the Fort Berthold Housing Authority only.

**BE IT FURTHER RESOLVED** That the Bureau of Indian Affairs is directed to process the deed to this land in the name of the Three Affiliated Tribes as soon as possible.

Page Two

Laura White Owl Sale

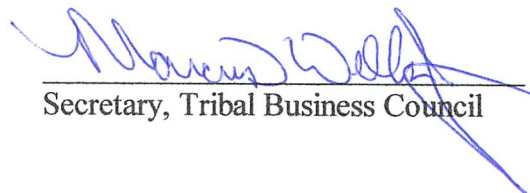
Reso. 01-280-MWJR

### CERTIFICATION

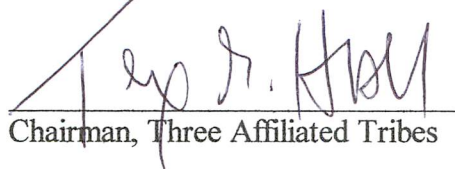
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7, were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8 day of November, 2001; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (~~voting~~) (not voting).

Dated this 8 day of November, 2001.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Three Affiliated Tribes