

**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 authorized 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, exclusive of minerals, from:

Jerome Morsette, 301-U2176

For a cash consideration of \$40,500.00 which the Fair Market 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:

Allot. No. 104A-A, landowner owns 1/1 interest within NE1/4NW1/4 Section 8, Twp. 148 N., Rge. 88 W., Fifth Principal Meridian, North Dakota, containing 40.00 acres, more or less, valued at \$13,500.00.

Allot. No. 1490, landowner owns 1/1 interest within S1/2SW1/4 Section 5, Twp. 148 N., Rge. 88 W., Fifth Principal Meridian, North Dakota, containing 80.00 acres, more or less, valued at \$27,000.00.

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Jerome Morsette Landsale
Reso. No 01-305 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 19 day of DECEMBER, 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman: (voting) (not voting)

Dated this 19 day of DECEMBER 2001.

Dayton Spotted Bear
acting Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council