

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 the remainder of the fractionated interests in Allotment 808-A; and

WHEREAS, It has been determined that it is in the best interest of the Tribes to acquire the remaining 16.67 percent interest within this allotment which will give the Tribes 100 percent ownership; and

NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes Business Council approves the purchase of said land interests totaling 16.67 percent, exclusive of minerals, from those individuals named on the attached listing for the amount of \$9,233.85; said land interests are within Allotment No. 808-A described as N1/2 of Section 8, Township 151 North, Range 94 West, Fifth Principal Meridian, McKenzie County, North Dakota; said land is within the confines of the Fort Berthold Indian Reservation.

BE IT FURTHER RESOLVED that the Realty Services of the Tribal Natural Resources Department is directed to prepare all deeds for this purchase, obtain landowner signatures, and transmit the documents and a check for the purchase price to the Bureau of Indian Affairs for approval of deeds and distribution of sale proceeds;

BE IT FINALLY RESOLVED that the Bureau of Indian Affairs is requested to process the deeds in a manner to effectuate the timely transfer of ownership to the Three Affiliated Tribes.

LANDSALE WITH THE THREE AFFILIATED TRIBES
Allot. No. 808A

ID No.	Landowner	Interest	Value
301-U1289	Gerald D. Fox	1/504	109.98
301-U1401	Marvin Two Crow	1/81	683.93
301-U1769	Mary Eleanor Two Crow/Fox	1/504	109.98
301-U1967	Norene A. Two Crow	1/81	683.93
301-U2096	Renee Lenora Two Crow	1/210	263.86
301-U2323	Jacqueline Rae Two Crow/St. Germaine	1/210	263.86
301-U2446	Debra Ann Two Crow	1/210	263.86
301-U2506	Carol Jean Paint	1/72	769.42
301-U2547	Carol Eve Two Crow	1/81	683.93
301-U2649	Karmen Mason Two Crow	1/210	263.86
301-U3069	Eva Madonna Two Crow	1/162	342.02
301-U3111	Elmer Lewis Two Crow	1/210	263.86
301-U3112	Corey Blake Two Crow	1/210	263.86
301-U3250	Deborah Ann Paint	1/72	769.42
301-U3427	Mason Louis Two Crow, Jr.	1/210	263.86
301-U4495	Denise Two Crow	1/210	263.86
301-U4496	Dennis Two Crow	1/210	263.86
301-U4497	Mitchell Willis Two Crow	1/210	263.86
301-U469	Alfreda Hand Paint/Good Bird	1/36	1,538.75
301-U6417	Leila M. Parker	1/504	109.98
302-U9019	Winona Marie Two Crow	1/504	109.98
340-U13610	Allen Dean Two Crow	1/81	683.93
		TOTAL	\$9,233.85

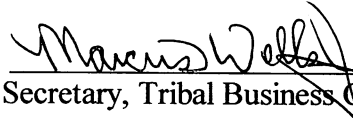
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Allot. 301-808A
Reso. No. 02-31 MWJR.

CERTIFICATION

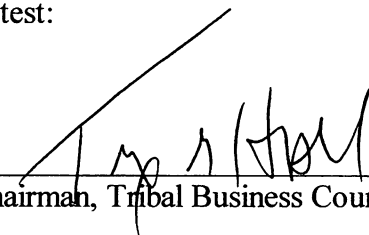
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 19 day of February, 2002; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 19 day of February, 2002.


Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council