

RESCINDED

DATE

NEW RES# 02-108-MWJR

Resolution No. 02-100-MWJR

**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 and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Committee had previously approved a land exchange and land purchase regarding Mabel Snow Bird in calendar year 1999; and

WHEREAS, It has been determined that it is in the best interest of the Tribes to acquire 130 acres, more or less, of fee simple land from Mabel Snow Bird for the construction of a new Four Bears Lagoon System to serve Drags Wolf Village, Bakersfield Subdivision, Mini-Tohe Health Center and housing units, Dialysis Center, the Tribal Administration Building and the Four Bears Casino and Lodge.

NOW THEREFORE BE IT RESOLVED, the Three Affiliated Tribes Tribal Business Council approves the purchase of land, exclusive of minerals, from

Mabel Snow Bird aka Mabel Elk, U-3063

For a cash consideration of One Thousand Dollars (\$1,000) per acre which is above Fair Market Value, utilizing funds from the JTAC Line Item for Land Purchases and hereby authorizes the Chairman of the Tribal Business Council and It's Secretary to do all things necessary to transfer the title of the lands to the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit:

A 1/1 interest within Allotment No. 615A described as being within the W2SW4 of Section 17, Township 152 North, Range 93 West (exclusive of the grant of right-of-way for ND State Highway 23) and within the W2NW4 of Section 20, Township 152 North, Range 93 West totaling 130 acres, more or less.

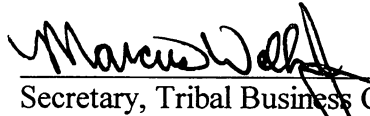
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Mabel Snow Bird aka Mabel Elk Land Sale

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, 6 were present at a Special meeting, thereof duly called, noticed, convened and held on the 13th day of May, 2002; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

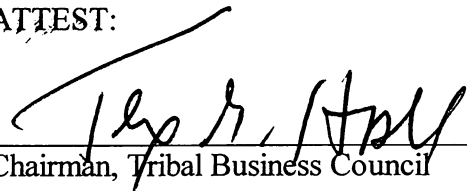
Chairman (voting) (not voting).

Dated this 13th day of May, 2002.



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council