



**RESOLUTION OF THE GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD INDIAN RESERVATION**

*A Resolution entitled, "Approval of Land Purchase from Tribal Member Mabel Snow Bird a/k/a Mabel Elk; U-3063"*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity 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 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 100 acres, more or less, of fee simple land from Mabel Snow Bird for the construction of a new Four Bears Lagoon System to serve Dragswolf Village, Bakersfield Subdivision, Minni-Tohe Health Center and housing units, Dialysis Center, the Tribal Administration Building and the Four Bears Casino and Lodge.

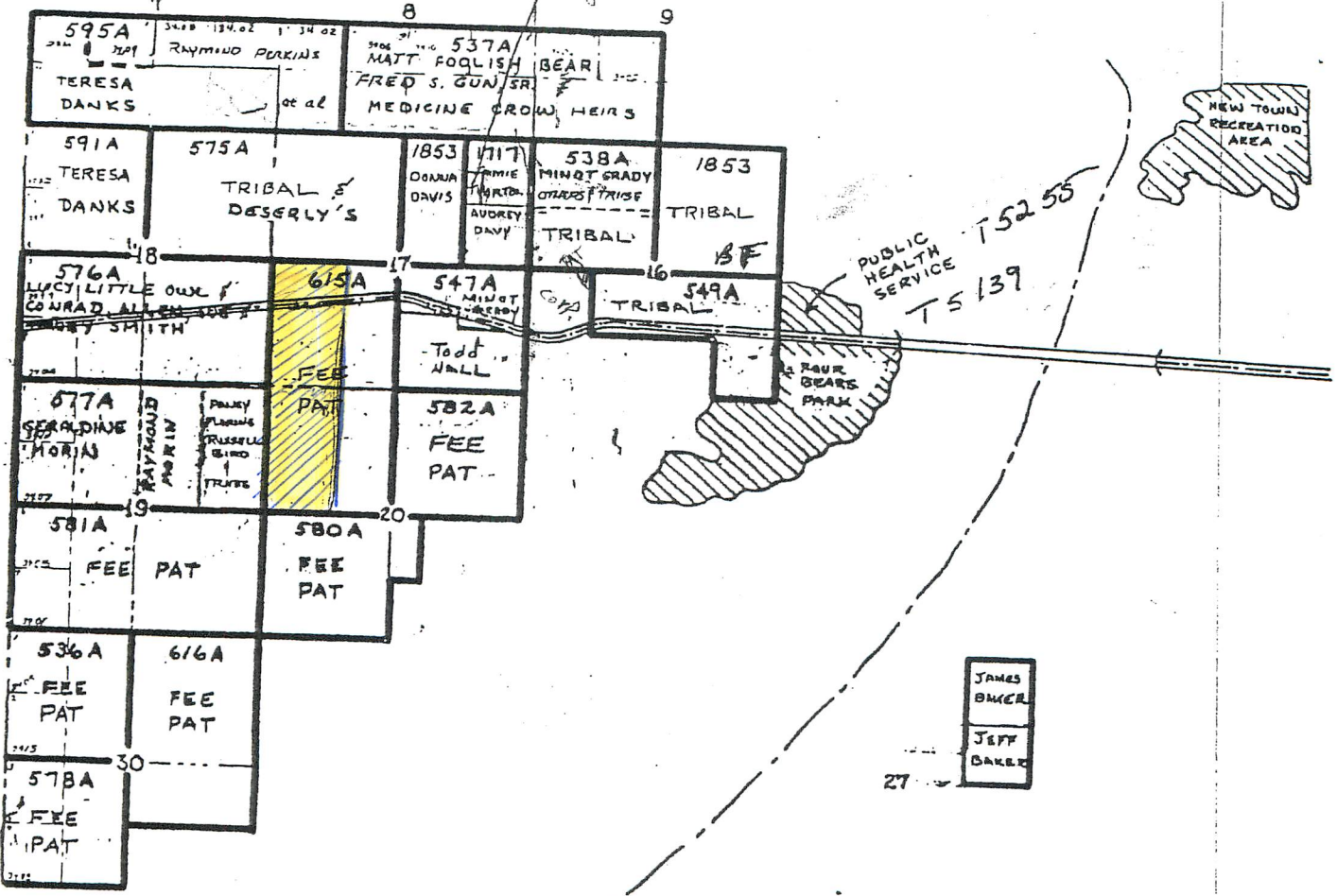
**NOW THEREFORE BE IT RESOLVED,** the Three Affiliated Tribes Tribal Business Council approves the purchase of land, exclusive of minerals, from

**MABEL SNOW BIRD a/k/a 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 S $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$  SW $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ W $\frac{1}{2}$ E $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ W $\frac{1}{2}$  E $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$  Section 17 Township 152 North, Range 93 West (37.50 acres) and the W $\frac{1}{2}$ W $\frac{1}{2}$ NW $\frac{1}{4}$ W $\frac{1}{2}$ E $\frac{1}{2}$  W $\frac{1}{2}$ NW $\frac{1}{4}$  Section 20, Township 152 North, Range 93 West (60.0 acres) commencing at the SW corner of Section 17 thence, North for a distance of 1,650 feet to the POB, thence, east 990 feet, thence, North for a distance of 110 feet, thence, West for a distance of 990 feet, thence, South back to the POB for a distance of 110 feet containing 2.50 acres, more or less, totaling 100 acres."

1717-13  
Lagoon



582A - EMMA BEARSTAIL RETAINS ALL MINERAL RIGHTS IN TRUST

E COUNTY

MOUNTRAIL COUNT

(REVISED December, 1977)



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 29th day of May, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has been amended.

Chairman [ ] Voting. [X] Not Voting.

Dated this 29th day of May, 2002.

Marcus Wells, Jr.
Executive Secretary, Marcus Wells, Jr.
Tribal Business Council

ATTEST:
Randy Phelan
Vice-Chairman, Randy Phelan
Tribal Business Council





**RESOLUTION OF THE GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD INDIAN RESERVATION**

*A Resolution entitled, "Approval of Land Purchase from Tribal Member Mabel Snow Bird a/k/a Mabel Elk; U-3063"*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity 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 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 100 acres, more or less, of fee simple land from Mabel Snow Bird for the construction of a new Four Bears Lagoon System to serve Dragswolf Village, Bakersfield Subdivision, Minni-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 a/k/a 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 S $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$  SW $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ W $\frac{1}{2}$ E $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ W $\frac{1}{2}$  E $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$  Section 17 Township 152 North, Range 93 West (37.50 acres) and the W $\frac{1}{2}$ W $\frac{1}{2}$ NW $\frac{1}{4}$ W $\frac{1}{2}$ E $\frac{1}{2}$  W $\frac{1}{2}$ NW $\frac{1}{4}$  Section 20, Township 152 North, Range 93 West (60.0 acres) commencing at the SW corner of Section 17 thence, North for a distance of 1,650 feet to the POB, thence, east 990 feet, thence, North for a distance of 110 feet, thence, West for a distance of 990 feet, thence, South back to the POB for a distance of 110 feet containing 2.50 acres, more or less, totaling 100 acres."



108 New #

M. Mill  
S. A 6

5/29/02

D  
V 4-0-1

**RESOLUTION OF THE GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD INDIAN RESERVATION**

*A Resolution entitled, "Approval of Land Purchase from Tribal Member Mabel Snow Bird a/k/a Mabel Elk; U-3063"*

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

**WHEREAS,** The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity 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 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 100 acres, more or less, of fee simple land from Mabel Snow Bird for the construction of a new Four Bears Lagoon System to serve Dragswolf Village, Bakersfield Subdivision, Minni-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 a/k/a 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 S $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$  SW $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ W $\frac{1}{2}$ E $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ W $\frac{1}{2}$  E $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$  Section 17 Township 152 North, Range 93 West (37.50 acres) and the W $\frac{1}{2}$ W $\frac{1}{2}$ NW $\frac{1}{4}$ W $\frac{1}{2}$ E $\frac{1}{2}$  W $\frac{1}{2}$ NW $\frac{1}{4}$  Section 20, Township 152 North, Range 93 West (60.0 acres) commencing at the SW corner of Section 17 thence, North for a distance of 1,650 feet to the POB, thence, east 990 feet, thence, North for a distance of 110 feet, thence, West for a distance of 990 feet, thence, South back to the POB for a distance of 110 feet containing 2.50 acres, more or less, totaling 100 acres."



**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, \_\_\_\_\_ were present at a \_\_\_\_\_ Meeting thereof duly called, noticed, convened and held on the \_\_\_\_\_ day of \_\_\_\_\_, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of \_\_\_\_\_ members, \_\_\_\_\_ members opposed, \_\_\_\_\_ members abstained, \_\_\_\_\_ members not voting, and that said Resolution has been amended.

Chairman [  ] Voting. [  ] Not Voting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2002.

**ATTEST:**

\_\_\_\_\_  
Executive Secretary, Marcus Wells, Jr.  
Tribal Business Council

\_\_\_\_\_  
Chairman, Tex G. Hall  
Tribal Business Council



COPY

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 <sup>130</sup> 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.

<sup>130</sup>

Page Two

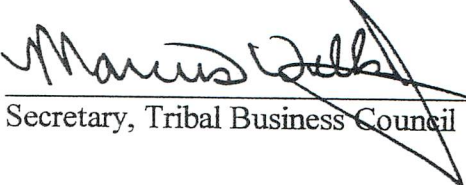
Mabel Snow Bird aka Mabel Elk Land Sale

**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 13<sup>th</sup> 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 13<sup>th</sup> day of May, 2002.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council

**COPY**



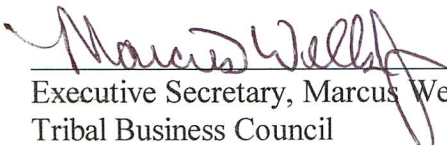


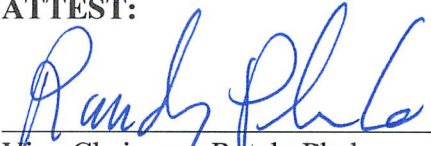
**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a **SPECIAL** Meeting thereof duly called, noticed, convened and held on the 29 day of MAY, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has been amended.

Chairman [  ] Voting. [  ] Not Voting.

Dated this 29 day of May, 2002.

  
\_\_\_\_\_  
Executive Secretary, Marcus Wells, Jr.  
Tribal Business Council

**ATTEST:**  
  
\_\_\_\_\_  
Vice-Chairman, Randy Phelan  
Tribal Business Council