

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

A Resolution entitled "Suzie F. Mesteth Landsale to the Three Affiliated Tribes"

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 property described below; and

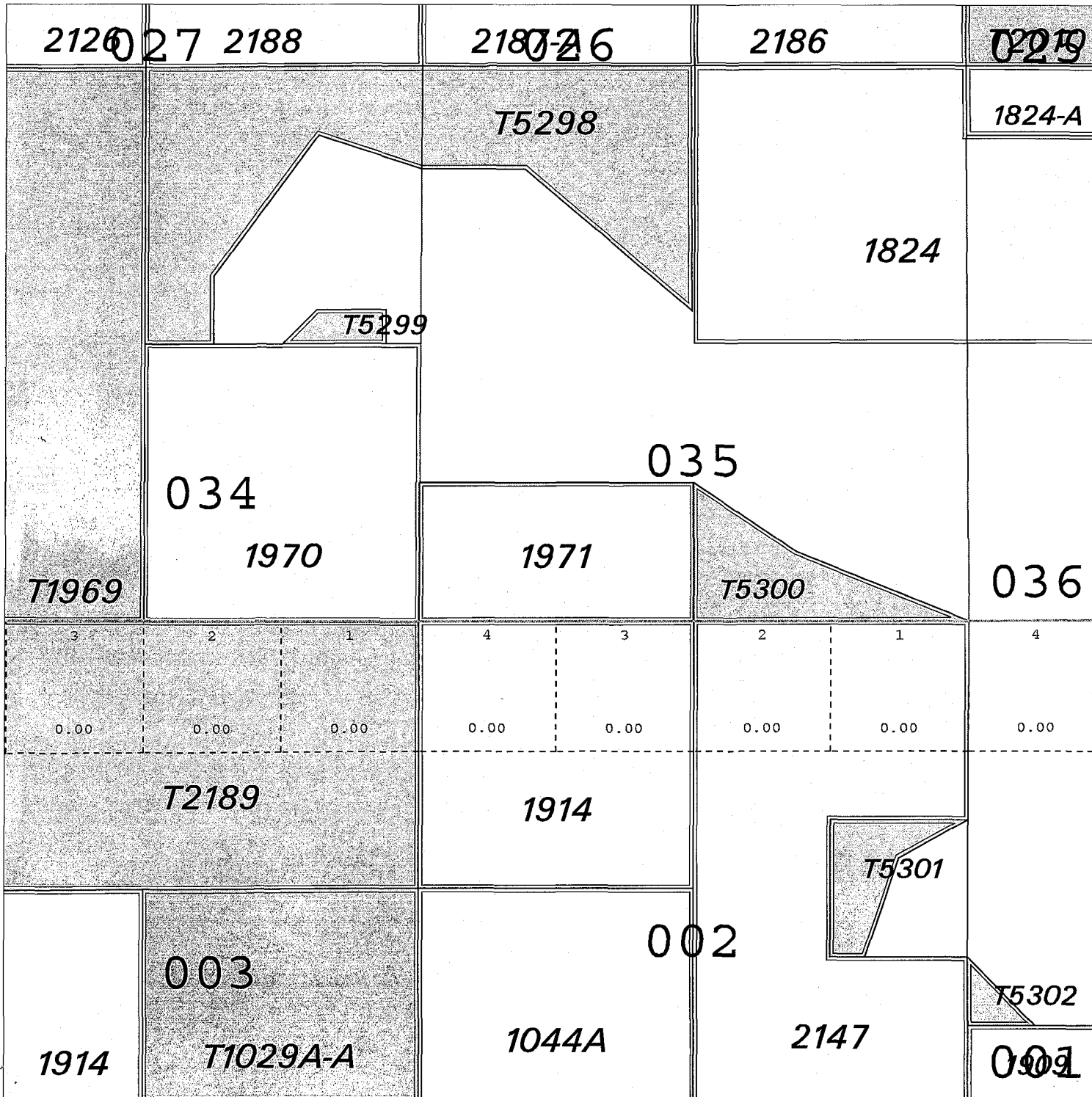
WHEREAS, It has been determined that it is in the best interest of the Tribe to acquire the land; and

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes' Tribal Business Council approved the purchase of land, exclusive of minerals, from:

**Suzie F. Mesteth, 301-U2448**

For a cash consideration of \$13,900.00 which is the actual 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. #1971, selling her 1/1 interest described as the S2SW4 of Section 35, T. 148 N., R. 93 W., Fifth Principal Meridian, North Dakota, containing a total of 80.00 acres, more or less, valued at \$13,900.00.



**Fort Berthold**  
**Surface Land Status**  
 LRIS Date: 06/07/1999  
 Tract: 1971

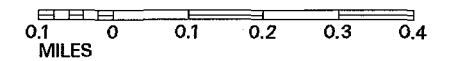
Trust Land Status Legend

- Allotted
- Tribal
- Selected Tract

**Geographic Data Service Center**

Produced by Land Title Mapper: August 14, 2003  
 Universal Transverse Mercator projection, Zone 13  
 Fifth Principal Meridian, NAD 83, GRS1980

Township(s): T148NR093W



LTM maps constitute a representation of tract ownership and may be INCOMPLETE. They do not portray exact location, boundary or area, which an accurate survey may disclose.

Manager, Land Titles and Records Office Date

**U.S. Department of the Interior**  
**Bureau of Indian Affairs**  
**Land Titles and Records Office**



LAND SALE between Three Affiliated Tribes and Suzie F. Mesteth, 301U2448

Married, William P.  
PO Box 1951  
Pine Ridge, SD

Reviewed By: WSD 7/08/03

Received & Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_

BIA - Realty: PS.

TNRD: Cyruif Date: 07-10-03

Allot.	Legal Description	Co.	Total Acres	Land Type	Income	Lessee/Permitee	Permit Lease Expiration	Tribal Interest	Indiv. Interest	Indiv. Acres	Actual Value
1971	SSW 35-148-93	25	80	RU101	\$ 68.80	E. Hall	11/30/2004	0.00%	100.00%	80.00	\$13,900.00

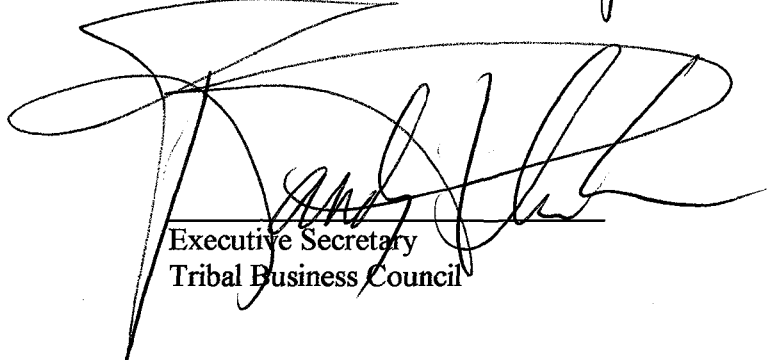
Comments: Exclusive of Minerals  
County Code 25-Dunn County

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 Regular Meeting, thereof duly called, noticed, convened and held on the 14<sup>th</sup> day of August, 2003; 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 14<sup>th</sup> day of August, 2003.



Executive Secretary  
Tribal Business Council

ATTEST:



Chairman, Tex G. Hall  
Tribal Business Council