

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

A Resolution entitled "Gainus Little Soldier Land Sale 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:

Gainus Little Soldier, 301-U1430

For a cash consideration of \$30,000.00, negotiated sale, 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. #2265, selling his 1/1 interest described as W2N2S2SE4, S2W2SE4 of Section 19, T. 147 N., R. 89 W. and SW4SW4 of Section 20, T. 147 N., R. 89 W., Fifth Principal Meridian, North Dakota, containing a total of 100.00 acres, more or less, at a negotiated sale price of \$30,000.00.

Total acres purchased is 100.0, more or less, at a negotiated price of \$30,000.00.

September 9, 2003

Discussion: Councilman Gillette is in favor of appraisal value only. Tribal member is asking \$30,000 for 100 individual acres instead of \$15,000 which is appraised at \$300 @acre. The Tribe owns the aggregate on the surface, and the tribe will be able to utilize and sell the gravel on this land estimation of 60,000 tons. Councilman Packineau requested justification for \$30,000. Kyle Baker informed the committee that the land is checkerboard, and the egress/ingress is difficult to get through. Committee Chairman Phelan directed the NRD to send a letter of intent for an appraisal, to allow the committee an negotiable price range with tribal member.

AMENDED MOTION.

Councilman Gillette amended his motion to "to base the price upon the last appraisal, at the negotiated purchase price." Councilman Packineau concurred with the amended motion.

VOTE: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

13. CALVIN DRAGS WOLF; ALLOTMENT 1857:

Councilman Gillette moved to approve the purchase of one-half share of Calvin Dragswolf land of 80 acres. The description is: NW 33-151-94, RU96, 153, RU99 7, with an actual value of \$ 7,590.00 @ \$95 per acre. Councilman Packineau seconded the motion.

DISCUSSION: Tribal member is requesting \$15,000 for purchasing the land, but the actual value is \$7,590 as determined by an appraisal of the Bureau of Indian Affairs. Chairman Phelan said he would do a letter of intent.

Calvin Drags Wolf owns a gravel pit with approximately 60,000 tons available that he wants to lease to the tribe. Kyle Baker said if the tribe does lease the surface, they could utilize the gravel and pay the individual for it. In discussing the gravel pit and its options, the purchase of Allotment No. 1857 was deferred.

Councilman Gillette moved to direct Kyle Baker to review the status of the mineral ownership on this tract and if adequate gravel is in the pit, to enter into a lease contract with Calvin Drags Wolf. Councilman Packineau seconded the motion.

VOTE: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

Annette Young Bird said it would take approximately 30 days to draw up the contract and get signatures

14. SHAWN CHARGING – TO SELL ALLOT. 1372:

Councilman Gillette moved to approve the purchase of Allotment No. 1372, from Shawn Charging, described as; WNW 14-148-90 of 80 acres of

Discussion: It's Corp of Engineering and the money should be there, going half is more money over head for them.

VOTE: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

09. LAND EXCHANGE ANITA DEANE:

Councilman Packineau moved to approve Anita Deane's request to exchange 80 acres of land located in the Blue Buttes area from 320 Allot. 1772 E 28-151-94, RU96 in exchange for Tribal Allot. T359A; W/NE, SW/NE, W/SW /NE/NE, W/W /SE/NE, E/SW SE/NE 33-150-90. Councilman Gillette seconded the motion.

VOTE: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

10. LAND TRADE ADAM T. MANDAN:

Councilman Gillette moved to approve the request from Adam Tony Mandan to trade land of five acres for home site, Allot T551A-A, EN/EN/W/NW 33-152-94, which is the location of his house. Councilman Packineau seconded the motion.

Discussion: Councilman Gillette direct the Natural Resource Staff to respond by letter to tribal regarding all transactions, requests of approval, and if disapproved to state the reason.

VOTE: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

11. LANDSALE CHARLES GRINNELL:

Councilman Gillette moved purchase 320 acres from Charles Grinnell in Allot 857A, W 22-149-92 RU26, contingent on receiving an appraisal from the Bureau for actual value per acre. Councilman Packineau seconded the motion.

Discussion: A letter of intent will be sent to Charles Grinnell informing him that the land will be appraised with the process taking approximately 90 days.

VOTE: 3 Ayes, 0 Nays, 0 Abstentions, 0 Not Voting. Motion carried.

12. LANDSALE GAINUS LITTLE SOLDIER

Councilman Gillette moved to purchase 100 acres in Allot 2265; from Gainus Little Soldier, with description being W/NW/SE/SW/SE 19-147-89, SW/SW 20-147-89 in RU17 in Twin Buttes, contingent upon receiving an appraised value per acre from the Bureau of Indian Affairs. Councilman Packineau seconded the motion.

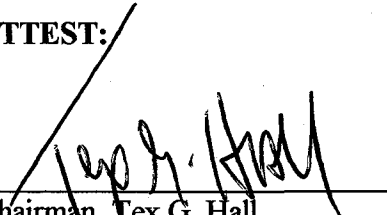
CERTIFICATION

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 Regular Meeting, thereof duly called, noticed, convened and held on the 11th day of September, 2003; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 11th day of September, 2003.


Executive Secretary
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council