



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

A Resolution entitled "A Resolution Rescinding Resolution Nos. 03-100-RP, 03-101-RP and 03-102-RP."

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 and Bylaws authorizes and empowers the Mandan, Hidatsa and Arikara Tribal Business Council to engage in activity on behalf of and in the best interest and welfare of the Tribes and the enrolled members thereof; and

WHEREAS, The Tribal Business Council passed Resolutions No. 03-100-RP, 03-101-RP and Resolution No. 03-102-RP pertaining to the purchase of certain tracts of land from Karen Lynch, Sandra Spotted Bear and Roberta Dahlen and passed on February 13, 2003; and

WHEREAS, The Tribe recently received a letter from these individuals requesting that the Tribe rescind its decision to purchase these tracts of land so that they could sell these tracts to an interested family member; and

WHEREAS, The Tribal Business Council desires to accommodate this request.

NOW, THEREFORE BE IT RESOLVED, Tribal Business Council hereby rescinds Resolutions No. 03-100-RP, 03-101-RP and Resolution No. 03-102-RP pertaining to the purchase of certain tracts of land from Karen Lynch, Sandra Spotted Bear and Roberta Dahlen and passed on February 13, 2003.

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, 50 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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.

Randy Phelan
Executive Secretary, Randy Phelan
Tribal Business Council

ATTEST:
Tex G. Hall
Chairman, Tex G. Hall
Tribal Business Council

August 27, 2003

Three Affiliated Tribes
HC 3 Box 2
New Town, ND 58763

RE: Rescind Land Sale Application: Sec2, T150N, R90W, McLean County, N.D.

Attention: Tex Hall, Chairman

Dear Sir;

This request is to rescind the land sale application that was submitted to the tribe. No money has been exchanged for this request as of this date.

A nephew who is interested in the land has approached us with a proposed offer, he is an enrolled member of the Three Affiliated Tribes, by selling the land to him, this would permit us to keep the land in the family.

If more information is needed, please contact us immediately.

Sincerely,

Sandra J. Spotted Bear

Sandra J. Spotted Bear
1028 Howard Ave #4
Billings MT 59102

Karen T. Spotted Bear Lynch

Karen T. (Spotted Bear) Lynch
4630 Rebel Drive
Bismarck, ND 58501.

Roberta J. Spotted Bear Dahlen

Roberta J. (Spotted Bear) Dahlen
RR2 Box 69
Halliday, ND 58636

cc: Three Affiliated Tribes Natural Resources Dept

