



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

***A Resolution entitled, "Deborah Sustrich 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 lands described herein below for a cash consideration of One Hundred Forty Three Thousand Four Hundred Twenty Eight Dollars (\$143,428.00)

Allot. No. 126A, her undivided  $\frac{1}{2}$  interest totaling 80 acres in the SW1/4 Section 4, Twp. 148 N., Rge. 88 W., containing 160.00 acres, more or less, valued at \$46,000.00

Allot. No.687, her undivided  $\frac{1}{2}$  interest totaling 20 acres in the SW1/4NW1/4 Section 1, Twp. 148 N., Rge. 88 W., containing 40.00 acres, more or less, valued at \$11,500.00.

Allot. No. 734, her undivided  $\frac{1}{2}$  interest totaling 40 acres in the N1/2SW1/4 Section 24, Twp. 148 N., Rge. 88 W., containing 80.00 acres, more or less, valued at \$23,000.00.

Allot. No. 1277, her undivided  $\frac{1}{2}$  interest totaling 20 acres in the SE1/4SE1/4 Section 10, Twp. 148 N., Rge. 88 W., containing 40.00 acres, more or less, valued at \$11,500.00.

Allot. No. 1277-A, her undivided  $\frac{1}{2}$  interest totaling 20 acres in the SW1/4SE1/4 Section 10, Twp. 148 N., Rge. 88 W., containing 40.00 acres, more or less, valued at \$11,500.00.

Allot. No. 1499, her undivided  $\frac{1}{2}$  interest totaling 20 acres in the NW1/4SE1/4 Section 5, Twp. 148 N., Rge. 88 W., containing 40.00 acres, more or less, valued at \$11,500.00.

249.44

**RESOLUTION OF THE GOVERNING BODY  
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OF THE  
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*on-site  
approved*

**A Resolution entitled, "Deborah Sustrich 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 authorizes and empowers the Mandan, Hidatsa & Arikara 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 lands 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,** That the Three Affiliated Tribes' Tribal Business Council approves the purchase of lands, exclusive of minerals, from

**Deborah Sustrich, 301-U2184**

*RP/AG vote*

For a cash consideration of \$143,428.00 which is the negotiated 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. No. 126A, her undivided 1/2 interest totaling 80 acres in the SW1/4 Section 4, Twp. 148 N., Rge. 88 W., containing 160.00 acres, more or less, valued at \$46,000.00.

Allot. No. 687, her undivided 1/2 interest totaling 20 acres in the SW1/4NW1/4 Section 1, Twp. 148 N., Rge. 88 W., containing 40.00 acres, more or less, valued at \$11,500.00.

Allot. No. 734, her undivided 1/2 interest totaling 40 acres in the N1/2SW1/4 Section 24, Twp. 148 N., Rge. 88 W., containing 80.00 acres, more or less, valued at \$23,000.00.

Allot. No. 1277, her undivided 1/2 interest totaling 20 acres in the SE1/4SE1/4 Section 10, Twp. 148 N., Rge. 88 W., containing 40.00 acres, more or less, valued at \$11,500.00.

Allot. No. 1277-A, her undivided 1/2 interest totaling 20 acres in the SW1/4SE1/4 Section 10, Twp. 148 N., Rge. 88 W., containing 40.00 acres, more or less, valued at \$11,500.00.

Allot. No. 1499, her undivided 1/2 interest totaling 20 acres in the NW1/4SE1/4 Section 5, Twp. 148 N., Rge. 88 W., containing 40.00 acres, more or less, valued at \$11,500.00.

Allot. No. 3005, her undivided 1/2 interest totaling 49.44 acres in Lots 1,2,3 & 4 Section 4, Twp. 148 N., Rge. 88 W., containing 98.88 acres, more or less, valued at \$28,428.00.

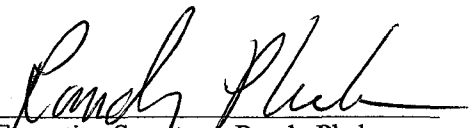
**CERTIFICATION**

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 \_\_\_\_\_, 2003, 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 not been rescinded or amended in any way.

Chairman ( ) Voting ( ) Not Voting

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2003.

**ATTEST:**

  
Executive Secretary, Randy Phelan  
Tribal Business Council

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



Allot. No. 3005, her undivided 1/2 interest totaling 49.44 acres in Lots 1,2,3 & 4 Section 4, Twp. 148 N., Rge. 88 W., containing 98.88 acres, more or less, valued at \$28,428.00.

**WHEREAS,** It has been determined that it is in the best interest of the Tribe to purchase the land for a cash consideration of One Hundred Forty Three Thousand Four Hundred Twenty Eight Dollars (\$143,428.00) which is the negotiated value, utilizing funds from the Docket 350-G Land Purchase Account; and

**NOW THEREFORE BE IT RESOLVED,** That the Three Affiliated Tribes' Tribal Business Council approves the purchase of lands described above from Deborah Sustrich, 301-U2184, for a total amount of One Hundred Forty Three Thousand Four Hundred Twenty Eight Dollars (\$143,428.00).

**BE IT FURTHER RESOLVED,** That the Three Affiliated Tribes' Tribal Business Council hereby authorizes the Chairman of the Tribal Business Council, its 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.

**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 \_\_\_\_\_, 2004, 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 not been rescinded or amended in any way.

Chairman [ ] Voting. [ ] Not Voting.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2004.

**ATTEST:**

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

\_\_\_\_\_  
Executive Secretary, Randy Phelan  
Tribal Business Council