



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

*A Resolution entitled, "Meredith Irwin 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 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 of the Tribal Business Council approved the purchase of property described below; and

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

**Meredith Irwin, 301-U605**

For a cash consideration of \$18,100.00, 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. No. 1108A, Lots 1 & 2, ENW Section 18, T148N., R94W., less 33.29 acres described as follows: Commencing at the NW section corner of said section 18, being the point of beginning; then S.89°59'27"E., along the North section line of the NW1/4said section 18, a distance of 558.59 feet to a point; then S.0°00'00"W., a distance of 1,946.53 feet to a point; then N.89°59'27"W., a distance of 40.01 feet to a point; then S.1°01'37"E., a distance of 691.45 feet to a point, being on the East-West ¼ line of said section 18; then N.89°59'27"W., along said ¼ line, a distance of 530.98 feet to a point, being the W1/4 corner of said section 18; then N.0°00'00"E., along the west section line of the NW1/4 of said section 18, a distance of 2,637.87 feet to the point of beginning, Fifth Principal Meridian, North Dakota. Remainderment contains 115.32 acres, more or less.

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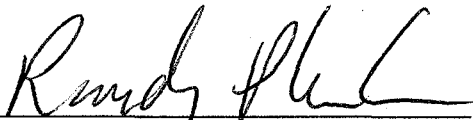
**CERTIFICATION**

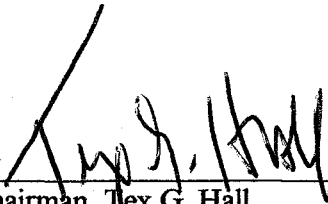
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 21 day of May, 2004, 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 21 day of May, 2004.

**ATTEST:**

  
Executive Secretary, Randy Phelan  
Tribal Business Council

  
Chairman, Tex G. Hall  
Tribal Business Council