



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

A Resolution entitled, "Kelly J. Fox, 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:

Kelly J. Fox, 30I-U4043

For a cash consideration of \$14,081.00, 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. 837A-B, an undivided 1/2 interest within the NW1/4 Section 8, T149N., R93W., Fifth Principal Meridian, North Dakota containing 160.00 acres, more or less, of which his interest is 80.00 acres, more or less valued at \$14,081.00.

LAND SALE between Three Affiliated Tribes and Kelly J. Fox, 301U004043

Reviewed By: Bonnie Good Bird 6/15/2004
 Bonnie Good Bird, Realty Specialist
 BIA - Realty: TW 6/15/2004
 Thomas Wells, Jr., Realty Officer

Received By: _____
 Reviewed By: _____
 TNRD: Campbell

Divorced
 1015 27th SE, Lot 35
 Minot, North Dakota
 58763.00
 Date: _____
 Date: _____
 Date: 6-16-04

Allot.	Legal Description	Co.	Total Acres	Land Type	Income	Lessee/Permittee	Permit Lease Expiration	Tribal Interest	Indiv. Interest	Indiv. Acres	Actual Value
837A-B	NW 08-149-93	25	160.00	160 Past.		No Lease			1/2 50.00%	80.00	\$14,081.00
									TOTAL		\$14,081.00

Comments: **Exclusive of Minerals**
 County Code:
 25-Dunn; 53-McKenzie; 55-McLean; 57-Mercer; 61-Mountrail
 * This allotment is not in the BIA's Farm or Range Unit Leasing programs

RECEIVED
 JUN 15 2004
 NATURAL RESOURCES DEPT.

**Fort Berthold
Surface Land Status
LRIS Date: 06/07/1999
Tract: 837A-B**

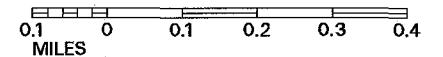
Trust Land Status Legend

- Allotted
- Tribal
- Selected Tract

Geographic Data Service Center

Produced by Land Title Mapper: June 29, 2004
Universal Transverse Mercator projection, Zone 13
Fifth Principal Meridian, NAD 83, GRS1980

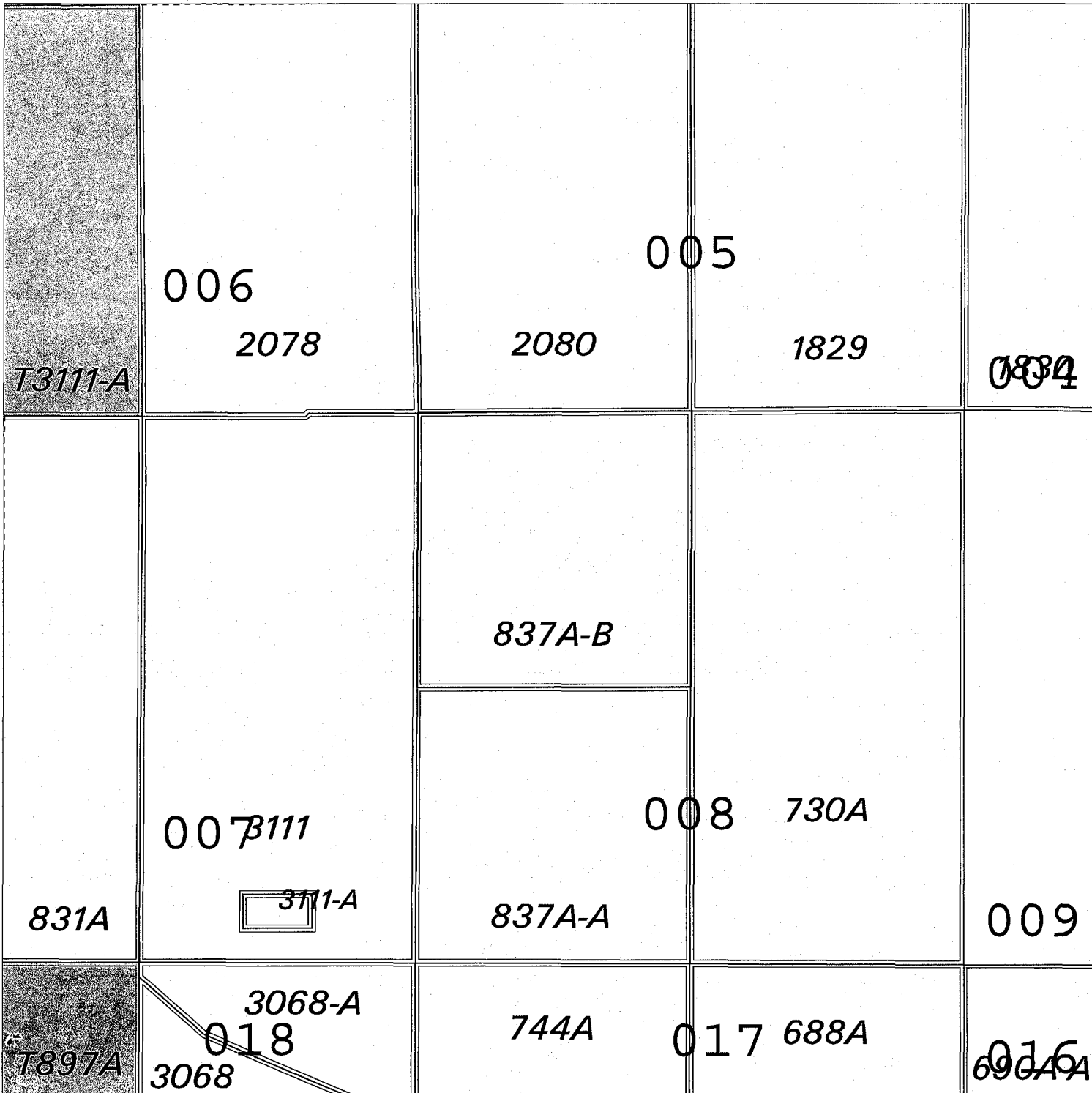
Township(s): T149NR093W



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**



Kelly J. Fox Land Sale to the Tribe

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Resolution No. 04 116 RP

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:

Executive Secretary, Randy Phelan
Tribal Business Council

Chairman, Tex G. Hall
Tribal Business Council