



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

A Resolution entitled, "Karl Big Pond 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:

Karl Big Pond, 30I-U4996

For a cash consideration of \$5,691.00, 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. 1705, an undivided 1/12 interest within the W1/2NW1/4 Section 11, T148N., R92W., Fifth Principal Meridian, North Dakota containing 80.00 acres, more or less, of which her interest is 6.67 acres, more or less valued at \$1,249.00.

Allot. No. 1018A, an undivided 1/12 interest within SE1/4 Section 10; NE1/4 Section 15, T148N., R92W., Fifth Principal Meridian, North Dakota containing 320.00 acres, more or less, of which her interest is 26.67 acres, more or less valued at \$4,442.00.

LAND SALE between Three Affiliated Tribes and Karl B ig Pond, 301U004996

Single
28796 W 241 Street So.
Bristow, OK 74010

Reviewed By: Bonnie Good Bird 30/2004
Realty Specialist
BIA - Realty: TW 4/21/2004
Thomas Wells, Jr., Realty Officer

Received By: [Signature]
Reviewed By: [Signature]
TNRD: _____

Date: 06/30/04
Date: _____
Date: _____

Allot.	Legal Description	Co.	Total Acres	Land Type	Income	Lessee/Permittee	Permit Lease Expiration	Tribal Interest	Indiv. Interest	Indiv. Acres	Actual Value
1705	WNW 11-148-92	25	80.00	56 RU204	\$ 120.40	L Baker	11/30/2004	35.00%	1/12	6.67	\$1,249.00
1018A	SE 10-148-92 NE 15-148-92	25	320.00	RU204	\$ 593.40	L Baker	11/30/2004	35.00%	1/12	26.67	\$4,442.00
									TOTAL		\$6,438.00 \$5691.00

Comments: **Exclusive of Minerals**
County Code:
25-Dunn; 53-McKenzie; 55-McLean; 57-Mercer; 61-Mountrail

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JUN 30 2004
NATURAL RESOURCES DEPT.

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Resolution No. 04-139RP


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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 31 day of August, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

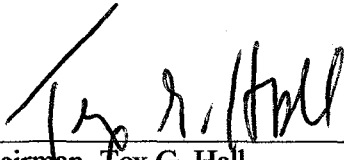
Chairman Voting Not Voting

Dated this 31 day of August, 2004.

ATTEST:



Executive Secretary, Randy Phelan
Tribal Business Council



Chairman, Tex G. Hall
Tribal Business Council