



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

A Resolution entitled, "Pernell Poitra Mineral 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 minerals described below; and

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

Pernell Poitra, 301-U4381

For a cash consideration of \$1,400.00, 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. M0135A, N1/2NE1/4 Section 29, T148N., R89W., Fifth Principal Meridian, North Dakota containing 80.00 acres, more or less, valued at \$1,400.00.

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, I 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vote of members, members opposed, members abstained, members not voting and that said Resolution has not been rescinded or amended in any way.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 31 day of August, 2004.

Randy Phelan
Executive Secretary, Randy Phelan

ATTEST:

Tex G. Hall
Chairman, Tex G. Hall