



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

*A Resolution entitled, "Celeste Hall Witham 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:

**Celeste Hall Witham, 30I-U000494**

For a cash consideration of \$117,000.00, 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. 352A, a 1/1 interest within NE1/4 in Section 09, T150N., R90W., Fifth Principal Meridian, North Dakota containing 160.00 acres, more or less, which has an actual value of \$93,600.00.

Allot. No. 492A-E, a 1/1 interest within SW1/4SE1/4 in Section 07, T150N., R90W., Fifth Principal Meridian, North Dakota containing 40.00 acres, more or less, which has an actual value of \$23,400.00.

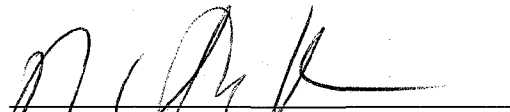
**CERTIFICATION**


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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 17 day of February, 2005, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 17 day of February, 2005.

**ATTEST:**

  
\_\_\_\_\_  
Executive Secretary, Nathan Hale  
Tribal Business Council

  
\_\_\_\_\_  
Acting Chairman, Marcus Wells, Jr.  
Tribal Business Council