



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

A Resolution Entitled: “Authorization to Purchase Interest in Individual Allotment #1774 from Thomas Bearstail, Sr., for Eight Thousand Dollars (\$8000)”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (c) of the Constitution of the Three Affiliated Tribes provides the Tribal Business Council has the power to administer any funds within the exclusive control of the Tribes to make expenditures from available Tribal funds for public purposes of the Tribes; and

WHEREAS, Article IX, Section 6 of the Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to acquire by purchase, exchange of tribal land, relinquishment or otherwise any lands or interests in land for and on behalf of the Tribes; and

WHEREAS, the Tribal Business Council adopted a Policy and Procedure Governing the Acquisition of Real Property by the Tribes which requires that certain conditions be met prior to the final purchase of any property by the Tribe; and

WHEREAS, Thomas Bearstail, Sr., 301-U1012, an enrolled member of the Three Affiliated Tribes, has offered to sell an undivided 1/8th interest in a 320 acre tract located in McKenzie County for its estimated value of Eight Thousand Dollars (\$8000); and

WHEREAS, The Tribal Business Council has determined that said property should be acquired by the Tribe, and upon the completion of the deed, the Council has determined it will advance Thomas Bearstail, Sr. Four Thousand Dollars (\$4,000) with the remainder of the monies to be paid upon availability of funds.



NOW THEREFORE BE IT RESOLVED, that pursuant to the powers vested in it by the Constitution and by-laws of the Three Affiliated Tribes, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the acquisition and purchase of the following described as an undivided 1/8th interest, Allotment # 1774 in the total amount of Eight Thousand Dollars (\$8,000) from Thomas Bearstail, Sr., subject to all applicable requirements set out in the Three Affiliated Tribes Policy and Procedure governing Real Property Acquisitions:

Allotment No. 1774, an undivided 1/8 interest within the E1/2 Section 28, T151N, R94W., Fifth Principal Meridian, McKenzie County, North Dakota containing 320.00 acres, which his interest is 40.00 acres.

BE IT FURTHER RESOLVED, that the funds for said purchase shall be authorized to be paid from Docket 350-G funds; and

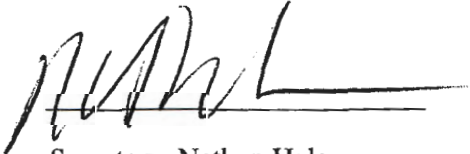
BE IT FINALLY RESOLVED, that the Tribal Business Council authorizes the Chairman and Secretary to sign all documents necessary to effectuate this acquisition upon compliance with all of the conditions of the above referenced Acquisition Policy.

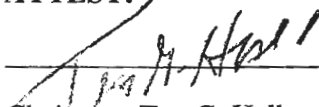
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 3rd day of February 2006; 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 3rd day of February, 2006.


Secretary, Nathan Hale
Tribal Business Council

ATTEST:

Chairman, Tex G. Hall
Tribal Business Council