



**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 #1592 & 1595 from Ella Linder for Six Thousand Four Hundred Dollars (\$6400.00)”**

**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,** Ella Linder, 301-U4952, an enrolled member of the Three Affiliated Tribes, has offered to sell her undivided 2/15 interest in Allotment 1592, an 80 acre tract valued at \$2,400.00 and her undivided 1/5 interest in Allotment 1595, an 40 acre tract valued at \$4,000.00 and both tracts are located in Dunn County totaling \$6,400.00 (Six Thousand Four Hundred Dollars and NO/100); and

**WHEREAS,** The Natural Resources Committee of the Tribal Business Council has approved the purchase and acquisition of said property and issued a letter of intent to purchase said property; and



WHEREAS, The Tribal Business Council has determined that said property should be acquired by the Tribe.

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 subject to all applicable requirements set out in the Three Affiliated Tribes Policy and Procedure governing Real Property Acquisitions:

Allot. No. 1592, an undivided 2/15 interest within the E1/2NW1/4 Section 25, T147N, R91W., Fifth Principal Meridian, Dunn County, North Dakota containing 80.00 acres, which her interest is 10.67 acres.

Allot. No. 1595, an undivided 1/5 interest within the SW1/4NW1/4 Section 34, T147N., R91W., Fifth Principal Meridian, Dunn County, North Dakota containing 40.00 acres, which her interest is 8.00 acres.

BE IT FURTHER RESOLVED, that the funds for said purchase shall be authorized to be paid from Docket 350-G Land Purchase Account, based on availability of 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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12<sup>th</sup> day of October 2006; 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. [X] not voting.

Dated this 12<sup>th</sup> day of October, 2006.

Secretary, Nathan Hale  
Tribal Business Council

ATTEST:

for Chairman, Tex G. Hall  
Tribal Business Council