



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

**A Resolution Entitled: “*Authorization to Purchase Interests in Allotment #113A from Dawn Howling Wolf, for Twelve Thousand Nine Hundred Ninety Eight Dollars and 70/100 (\$12,998.70)*”**

- 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,** Dawn Howling Wolf, 301-U7332, an enrolled member of the Three Affiliated Tribes, has offered to sell her undivided interest to the Three Affiliated Tribes at an actual value of Twelve Thousand Nine Hundred Ninety Eight and 70/100 (\$12,998.70); 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. 113A, an undivided 1/3 interest within the NE1/4NE1/4,SE1/4NE1/4 Section 17, T148N., R88W., Fifth Principal Meridian, McLean County, North Dakota, containing 80.00 acres, of which her interest is 26.67 acres, valued at \$12,998.70.

**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 the 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.

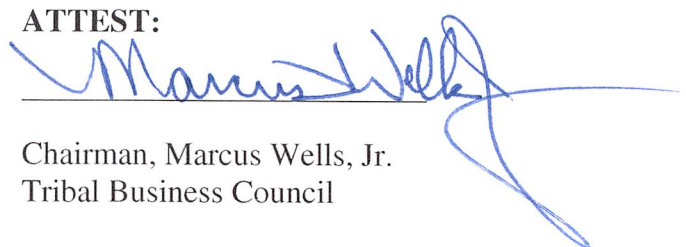
**CERTIFICATION**

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, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13 day of September 2007; 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 13 day of September, 2007.

  
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Secretary, V. Judy Brugh  
Tribal Business Council

**ATTEST:**  
  
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Chairman, Marcus Wells, Jr.  
Tribal Business Council