



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

*A Resolution entitled, "Intent to Purchase House and Lot on Lot 3, Block 3, Original Townsite, City of New Town, County of Mountrail, North Dakota*

- 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,** The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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 IX, Section 6 of the Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to acquire by purchase any lands or interests in land for and on behalf of the Tribe; and
- WHEREAS,** Angelo White Body, a member of the Three Affiliated Tribes, owns a city lot with a house attached described as Lot 3, Block 3, Original Townsite, City of New Town, Mountrail County, North Dakota; and,
- WHEREAS,** Angelo White Body has negotiated to sell the house and lot for \$25,000 less any taxes owed and any costs of an abstract; and,
- WHEREAS,** The Tribal Business Council has determined that the proposed purchase meets the criteria of Article IX, Section 6 of the Constitution of the Three Affiliated Tribes and has further determined that it is in the best interest of the Tribes to acquire the lot and house; and

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes in accordance with the power vested in it hereby approves the purchase of Lot 3, Block 3, Original Townsite, City of New Town, County of Mountrail, North Dakota from Angelo White Body for the amount of \$25,000

**BE IT FURTHER RESOLVED,** that \$5,000 will be withheld from the sale until taxes and abstract costs are deducted and, in addition, a payment of \$5,000 to the TAT Small Loans Program be deducted; and



**BE IT FURTHER RESOLVED**, that Angelo White Body may receive \$15,000 as soon as sale is completed; and will receive any other monies left over from the \$5,000 held for taxes and abstract after those costs are determined ; and

**BE IT FINALLY RESOLVED**, that the Tribal Business Council authorizes the Chairman and Secretary to sign all documents necessary to effectuate this purchase.


**CERTIFICATION**

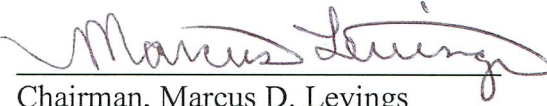
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 16<sup>th</sup> day of April, 2010, 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 16<sup>th</sup> day of April, 2010.

**ATTEST:**

  
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Executive Secretary, V. Judy Brugh.  
Tribal Business Council

  
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Chairman, Marcus D. Levings  
Tribal Business Council