



**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 #1857 from Michael A. Dragswolf for Six Thousand Six Hundred Sixty Five Dollars (\$6665.00)*”

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, Michael A. Dragswolf, 301-U05619, an enrolled member of the Three Affiliated Tribes, has offered to sell his undivided 1/6 interest in Allotment 1857, an 160.00 acre tract valued at \$250.00 per acre, which his interest is 26.66 acres located in McKenzie County \$6,665.00 (Six Thousand Six Hundred Sixty Five 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



BE IT FURTHER RESOLVED, that all prior inconsistent policy or similar subject matter or that conflict in any manner with this title are hereby repealed and of no further force or effect.


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 Special Meeting thereof duly called, noticed, convened, and held on the 20th 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.

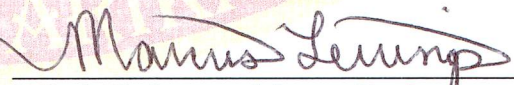
Chairman [] voting. [] not voting.

Dated this 20th day of April 2010.

ATTEST:



Tribal Secretary, V. Judy Brugh
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Marcus D. Levings
Tribal Business Council
Three Affiliated Tribes