



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

*A Resolution entitled, "Dennis Huber Land Sale to the Three Affiliated Tribes"*

**WHEREAS**, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

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

**WHEREAS**, The Natural Resources Committee of the Tribal Business Council approves the Purchase by the Tribe, the land described below; and

**WHEREAS**, It has been determined that it is in the best interest of the Tribe to acquire land; and

**NOW THEREFORE BE IT RESOLVED**, The Three Affiliated Tribes' Tribal business Council hereby approve the purchase of the surface land and immediate transfer of range unit 27 described below from

**Dennis Huber, Allotment #2142 Section 1, T 146N, R 92W, Dunn County, North Dakota  
Allotment #2069 Section 2, T 146N, R 92W Dunn County, North Dakota  
Allotment #792A Section 2 and 11, T 146N, R 92W, Dunn County, North Dakota  
and Immediate Transfer of Range Unit 27 to the South Segment**

For cash consideration of \$2,200,000.00, which is the negotiated value, utilizing funds from the FY2017 (\$1,100,000.00) and the FY2018 (\$1,100,000.00) Land Purchase Judgement/Revenue Account, and hereby authorizes the Chairman of the Tribal Business Council, it's Secretary, the Superintendent of the Fort Berthold Agency, the Area Director, and Commissioner of the Indian Affairs to prepare all documents and do all things necessary to transfer title of the land to the United States of America, in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit.

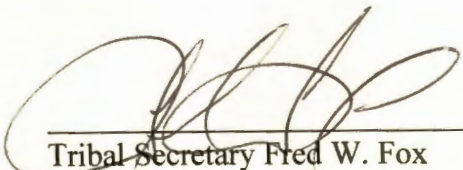


**CERTIFICATION**

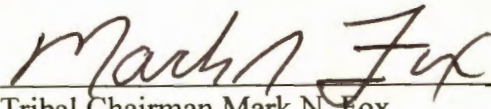
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9<sup>th</sup> day of March, 2017, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman  Voting.  Not Voting.

Dated this 9<sup>th</sup> day of March, 2017

  
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Tribal Secretary Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

**ATTEST:**

  
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Tribal Chairman Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes