



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

A Resolution entitled, "Wilkinson Properties LLC's 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 described below from

Wilkinson Properties LLC.

For cash consideration of \$195,000.00, which is the appraised value, utilizing funds from the FY2019 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 Surface to the United States of America, in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit.

	<u>Description</u>
Parcel #'s	Lots 19, 20, and 21, Block 26, City of New Town, Section 17, T 152N,
560036500	R 92W Mountrail County of approximate 0.64 acres, 5 th PM of North Dakota,
560036600	with a 100% interest, appraised value of \$195,000.00.
560036700	



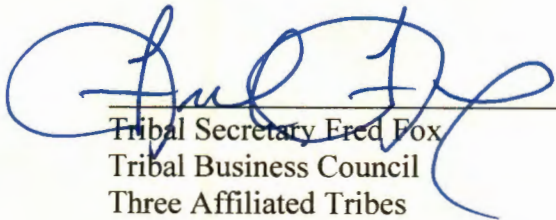
CERTIFICATION

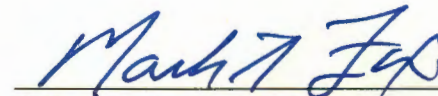
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of May, 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 [X] Voting. [] Not Voting.

Dated this 9th day of May, 2019

ATTEST:


Tribal Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman Mark Fox
Tribal Business Council
Three Affiliated Tribes