

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

- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and
- WHEREAS, the Tribal Business Council is interested in the economic development of the Fort Berthold Reservation to its fullest extent for the benefit of the enrolled members of the Tribe, and
- WHEREAS, the purchase of certain lands within the exterior boundaries of the Reservation by the Tribe are made when it is deemed in the best interest of the Tribe and its members to acquire such tracts, and
- WHEREAS, there now exists a serious water shortage at the Twin Buttes School which endangers the lives of Tribal members and U. S. Government property provided for the benefit of the Tribal members, and
- WHEREAS, a good water source is available on heirship land not used by the heirs, adjoining the school property described as Fort Berthold allotment Nos. 388 and 515-A, NW $\frac{1}{4}$ SE $\frac{1}{4}$, N $\frac{1}{2}$ SW $\frac{1}{4}$ less SE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ Sec. 26; N $\frac{1}{2}$ SW $\frac{1}{4}$, NW $\frac{1}{4}$ less NE $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ Sec. 35, T. 147 N., R. 91 W., of the Fifth Principal Meridian, Dunn County, North Dakota, containing 356.875 acres, and
- WHEREAS, it is considered to be for the best interest of the Tribe and its members to purchase the tracts from the heirs, thereby eliminating a heirship problem in connection with the administration of the tracts, to provide additional land in the area for members who are in need of additional land for their own use and have land in other areas for exchange, and to provide a more adequate water source for the Twin Buttes School which can be more easily secured by means of a written agreement between the Three Affiliated Tribes and the U. S. Government, and, now
- THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated approve the purchase of Fort Berthold allotment Nos. 388 and 515-A, NW $\frac{1}{4}$ SE $\frac{1}{4}$, N $\frac{1}{2}$ SW $\frac{1}{4}$ less SE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ Sec. 26; N $\frac{1}{2}$ SW $\frac{1}{4}$, NW $\frac{1}{4}$ less NE $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ Sec. 35, T. 147 N., R. 91 W., of the Fifth Principal Meridian, Dunn County, North Dakota, containing 356.875 acres, exclusive of oil, gas and other minerals, by negotiation with the heirs, for the reasons stated above, and hereby authorizes the Chairman of the Tribal Business Council, the Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and do all things necessary to purchase the tracts, for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Reservation.

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 10 members of whom _____ constituting a quorum were present at a 7 meeting, thereof duly called, noticed, convened, and held on the 24 day of Feb, 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, _____ passed, 0 abstentions, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 29 day of Feb, 1960.

[Signature]
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council