

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, Sarah Baker, formerly Sarah Smith, has obtained fee patents on lands described as the NW $\frac{1}{4}$ , Sec. 22; SW $\frac{1}{4}$ NW $\frac{1}{4}$ , W $\frac{1}{2}$ SW $\frac{1}{4}$ , SE $\frac{1}{4}$ SW $\frac{1}{4}$ , Sec. 28, T. 149 N., R. 93 W., fifth principal meridian, Dunn County, North Dakota, containing 320.00 acres, and

WHEREAS, the said Sarah Baker and Ralph Baker, her husband, have mortgaged the land described above to Herman S. Gierke and Mary C. Gierke, his wife, said mortgage being in the amount of \$3,200.00 and bearing the date of August 13, 1958, and

WHEREAS, Sarah Baker and Ralph Baker, her husband, desire to sell the land described above, and

WHEREAS, the land is located in the Western Segment of the Fort Berthold reservation and is considered important for Indian use.

NOW, THEREFORE BE IT RESOLVED, that the land described above be acquired by the United States of America in trust for the Three Affiliated Tribes for the sum of \$8,000.00 to be paid from tribal funds, excepting and reserving from the conveyance all oil, gas and other minerals, it being understood and agreed that the sum of \$8,000.00 is to be paid for the surface of the land and the improvements located thereon, exclusive of mineral rights; that Sarah Baker is to make payment of the mortgage and obtain a release thereof.

BE IT FURTHER RESOLVED, that the cost of procuring an abstract of title and recording the deed in favor of the United States of America in trust for the Three Affiliated Tribes be paid from tribal funds.

BE IT FURTHER RESOLVED, that the governing body of the Three Affiliated Tribes desires that this purchase be made and consummated not later than May 13, 1960 and that the governing body is familiar with the characteristics of the land and the improvements located thereon and specifically requests that the purchase be made without the formality of the current appraisal of the property; that the governing body has been informed that the lands were appraised in 1957 for the sum of \$5,200.00, exclusive of all mineral values, and that since that time a house, barn, corral and drilled water well have been placed on the premises; that the governing body of the Three Affiliated Tribes considers this tract a key tract and that its acquisition in accordance with the foregoing is highly important to the welfare of the members of the tribe residing in the Western Segment 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 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened, and held on the 9th day of May, 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 passed, 0 abstentions, and that the said resolution has not been rescinded or amended in any way. Chairman voting.

Dated this 9th day of May, 1960.

  
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Acting Secretary, Tribal Business Council

ATTEST:

  
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Chairman, Tribal Business Council