

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 LAND COMMITTEE HAS APPROVED THE PURCHASE OF ALLOT. 1614 DESCRIBED AS LOT 3 OF SECTION 18, T. 149 N., R. 92 W., OF THE FIFTH PRINCIPAL MERIDIAN, NORTH DAKOTA, CONTAINING 39.21 ACRES, AT ITS APPRAISED VALUE AND EXCLUSIVE OF OIL, GAS AND OTHER MINERALS, FROM PHYLLIS ROGERS GRADY, FBU-551, AND

WHEREAS, IT IS CONSIDERED TO BE IN THE BEST INTEREST OF THE THREE AFFILIATED TRIBES FOR THE TRIBAL BUSINESS COUNCIL TO PURCHASE LANDS WITHIN THE EXTERIOR BOUNDARIES OF THE FORT BERTHOLD RESERVATION FOR THE PRESENT OR FUTURE USE AND BENEFIT OF THE THREE AFFILIATED TRIBES AND ITS MEMBERS, AND, NOW

THEREFORE BE IT RESOLVED, THAT THE TRIBAL BUSINESS COUNCIL OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION APPROVES THE PURCHASE OF ALLOT. 1614 DESCRIBED AS LOT 3 OF SECTION 18, T. 149 N., R. 92 W., OF THE FIFTH PRINCIPAL MERIDIAN, NORTH DAKOTA, CONTAINING 39.21 ACRES, AT ITS APPRAISED VALUE AND EXCLUSIVE OF OIL, GAS AND OTHER MINERALS, FROM PHYLLIS ROGERS GRADY, FBU-551, AND IT HEREBY AUTHORIZES THE CHAIRMAN OF THE TRIBAL BUSINESS COUNCIL, ITS SECRETARY, THE SUPERINTENDENT OF THE FORT BERTHOLD AGENCY, THE AREA DIRECTOR, AND THE COMMISSIONER OF INDIAN AFFAIRS TO PREPARE THE DOCUMENTS AND DO ALL THINGS NECESSARY TO PURCHASE AND PAY FOR THE TRACT OF LAND 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 8 CONSTITUTING A QUORUM WERE PRESENT AT A special MEETING, THEREOF DULY CALLED, NOTICED, CONVENED, AND HELD ON THE 7 DAY OF September, 1960; THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED AT SUCH MEETING BY THE AFFIRMATIVE VOTE OF 8 MEMBERS, 0 MEMBERS OPPOSED, 0 PASSED, 0 ABSTENTIONS, AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED OR AMENDED IN ANY WAY. ~~CHAIRMAN NOT VOTING.~~

DATED THIS 7th DAY OF September, 1960.

ATTEST:

James Hall
CHAIRMAN, TRIBAL BUSINESS COUNCIL

Valentine Wells
SECRETARY, TRIBAL BUSINESS COUNCIL

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Valentine Wells
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[Signature]
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