PESCLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED INIBES 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

MERCAL, THE TRIBAL LAND COMMITTEE HAS APPROVED THE PURCHASE OF ALLOT. 1614 DESCRIBED AS LOT 3 OF LECTION 18, T. 149 N., R. 92 0., 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 FOGERS URADY, FBU-551, AND

TRIBES FOR THE TRIBAL BUSINESS COUNCIL TO PURCHASE LANDS WITHIN THE EXTERIOR BOUNDARIES OF THE FORT DERTHOLD RESERVATION FOR THE PRESENT OF FUTURE USE AND BENEFIT OF THE THREE AFFILIATED TRIBES AND ITS MEMBERS, AND, NOW

THEREFORE BL 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, FCU-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

AFFILIATED TRIBES L TRIBAL BUSINESS L QUORUM WERE PRESS CONVENED, AND HEL	OF THE FORT BERTHING OUNCIL IS COMPOSED ENT AT A A RESCUE LO ON THE 7 DAY (THE TRIBAL GUBINESS COUNCIL OF TOOLD RESERVATION, HEREBY CERTIFY TO OF 10 MEMBERS, OF WHOM & CONST MEETING, THEREOF DULY CALLED JUSTICE 1960; THAT	HAT THE ITUTING AD, NOTICE THE FORE-
GOING RESOLUTION	WAS DULY ADOPTED A	F SUCH MEETING DY THE AFFIRMATIVE	VOTE OF
MEMBERS, UN	IEMBERS OPPOSED,	PASSED, JABSTENTIONS, AND THAT	THE SAID
		AMENDED IN ANY WAY. THATTHEN W	
DATED THIS	7 + 1	DAY OF September	1960.
ATTEST:		Valentine Wells	
) bull-66	estables	1 T	DUNGIL
CHAIRMAN, TRIBAL	BUBINESS COUNCIL		

RESOLUTION No. 60-49

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

CHEREAS, 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 BL IT REJOLVED, 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

1, 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
OUDRUM WERE PRESENT AT A PRESENT MEETING, THEREOF DULY CALLED, NOTICED,
CONVENED, AND HELD ON THE 7 DAY OF Setiensher, 1960; THAT THE FORE-
GOING RESOLUTION WAS DULY ADOPTED AT SUCH MEETING BY THE AFFIRMATIVE VOTE OF
& MEMBERS, O MEMBERS OPPOSED, OPASSED, OABETENTIONS, AND THAT THE SAID
RESOLUTION HAS NOT BEEN RESCINDED OR AMENDED IN ANY WAY. CHATMAN NOT VOEING.
0 7
DAYED THIS 7th DAY OF Lep learning. 1960.
Y Committee of the comm
ATTEST:
SECRETARY, TRIBAL SUSINESS COUNCIL
must faller
CHAIRMAN, TRIBAL BUSINESS COUNCIL