

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

Resolution No. 70-47

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

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council approve the purchase of lands held in trust by the United States of America for the Three Affiliated Tribes and lands held in trust by the United States of America for the Heirs of William Grady, FB-209/549A, deceased, under the terms and conditions as stated below and 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 all documents and do all things necessary to purchase lands for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes, under the terms and conditions as stated below:

The Tribal Business Council approve and acquire all outstanding inherited interests in the SE/4SE/4, NE/4SW/4, N/2SE/4 of Section 16, Twp. 152 N., Rge. 93 W., of the Fifth Principal Meridian, North Dakota, containing 160 acres, exclusive of all minerals, from the heirs of William Grady, FB-549A, deceased, at the appraised value. The Tribal Business Council has the right to negotiate with each individual owning an undivided interest and pay each individual the amount specified on the deed until the Three Affiliated Tribes of the Fort Berthold Reservation have acquired 100% of the above described land.

CERTIFICATION

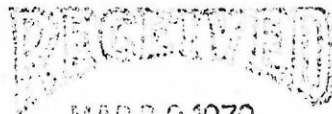
I, the undersigned as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom 7 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 30 day of March, 1970 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 30 day of March, 1970.

Attest:

Ralph Wells  
Secretary, Tribal Business Council

Michael Little  
Chairman, Tribal Business Council



MAR 30 1970

FORT BERTHOLD RESERVE  
NEW TOWN, N. DAKOTA

[Handwritten Signature]