

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

Resolution No. 71-125

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 an easement for a sewage lagoon for the Mandaree Community from Phoebe W. Smith, FB-595/1457/695A.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business Council approve the purchase of the easement for the Mandaree Community sewage lagoon and that the easement is to be transferred by a deed to the United States of America 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 the easement for which the title is to be transferred by a deed to the United States of America under the terms and conditions as stated below:

The amount of \$500.00 in cash for the following described land:  
Commencing at the quarter corner common to Section 14 & 15, Twp. 149 N., Rge. 94 W., 5th P.M., North Dakota, thence South 117° 48' East a distance of 873.70 feet to the point of beginning, thence North 83° 59' East a distance of 330 feet, thence South 6° 01' East a distance of 1,320 feet, thence South 83° 59' West a distance of 330 feet, thence North 6° 01' West a distance of 1,320 feet to the point of beginning, said tract containing 10 acres, more or less, exclusive of all minerals.

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 17 day of November, 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affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 17 day of November, 1970.

Attest:

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FORT BERTHOLD AGENCY  
NEW TOWN, N. DAKOTA

Robert Bell  
Secretary, Tribal Business Council

Ralph Walker  
Chairman, Tribal Business Council