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

Resolution No. 72-262

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 of the Tribal Business Council approved
of the purchase by the Tribe of the land described below, and

WHEREAS, it has been determined that it is in the best interest of the Tribe
to acquire the land, and, now

THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby approves
the purchase of the land described below, exclusive of minerals,
including oil and gas, from

Gladys Smith Irwin -301-659A

for a cash consideration of $7,900.00                    , which is
the present fair market value, and hereby authorizes the Chairman
of the Tribal Business Council, its Secretary, the Superintendent
of the Fort Berthold Agency, the Area Director, and the Commis-
sioner of Indian Affairs to prepare all documents and do all things
necessary to transfer title of the lands to the United States of
America in trust for the Three Affiliated Tribes of the Fort
Berthold Reservation, to wit:

| Allot. No. | Description | Acres |
|---|---|---|
| 301-1280 - | E½SW¼ sec. 34, T.149N.,R.90W. 5th P. M., | 80.00 |

The land is west of the fifth principal meridian, N. Dak.

## 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___ con-
stituting a quorum were present at a _Special_ meeting, thereof
duly called, noticed, convened and held on the ___19___ day of _DEC_,
19_72_, 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_0_ passed, and that the said Resolution has not been rescinded or amended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 _20_ day of _Dec_, 19_72_

ATTEST:

_Vincent Malnourie_
Chairman, Tribal Business Council

_David Meyers_
Secretary, Tribal Business Council