

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

Resolution No. 76-278-N

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

Bruce W. Price, et al;

for a cash consideration of \$ 1,600.00, 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 Commissioner 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:

Table with 3 columns: Allot. No., Description, Acres. Row 1: 1613, Lot 2, -18-149-92; 39.11

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 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 29 day of November 1976, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 29 day of November, 1976.

ATTORNEY: Rose Crow Shis (Chairman Tribal Business Council) Hazel M. Blake (Secretary Tribal Business Council)