RESOLUTION OF THE COVERNING BODY THREE AFFILIATED TRIBES FORT BERTHOLD RESERVATION

Resolution No. 79-143

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 Natural Resources Committee of the Tribal Business Council approved the purchase by the Tribe 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

Fredericks Black Hawk, and others

for a cash consideration of \$ 27,200.00 , which is the present fair market value, utilizing funds from the account, and hereby authorizes the Chairperson of the Tribal Business Council, its Secretary, the Superintendent of the Fort Berthold Agency, the Area Director, and 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:

ALLOT. No. DESCRIPTION

636A S¹₂, Section 27, Twp. 149 N. Rge. 92 W.

ACRES

e. 92 W. 320.00

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 11 members of whom 7 constituting a quorum were present at a period meeting thereof, duly called, noticed, convened and held on the 3 day of neeting thereof, duly called, noticed, convened and held on the 3 day of neeting by the Affirmative vote of members, o members opposed, abstentions, passed, and that the said Resolution has not been rescinded or amended in any way. Chairperson by Voting.

Dated this 3 day of May, 1979.

ATTEST

Secretary, Tribul Business Council

Charaperson, Trukul Business Council

RESOLUTION OF THE COVERIANC BODY THREE APPLICATED TRIBES TORT BEKINDED RESERVATION

Resolution No. 79-14.3

WHEREAS,

this Corporation is an Indian Chartened Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and

WHEREAS,

the Natural Resources Committee of the Tribal Business Council approved the purchase by the Tribe 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

Fredericks Black Hawk, and others

, which is the present for a cash consideration of \$ 27,200.00 fair market value, utilizing funds from the account, and hereby authorizes the Chairperson of the Tribal Business Council, its Secretary, the Superintendent of the Fort Berthold Agency, the Area Director, and 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:

ALLOT. No. DESCRIPTION ACRES

636A

S₂, Section 27, Twp. 149 N. Rge. 92 W.

320.00

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 11 members of whom 7 constituting a quorum were present at a free meeting thereof, duly called, noticed, convened and hald on the 3 day of 3, 1979, that the foregoing Resolution was duly adopted at such meeting by the Affirmative vote 8 members, 0 members opposed, 0 abstentions, 0 pussed, and that the said Resolution has not been rescanded or amended in any way. Chairperson ** Voting.

Dated this 3 day of May, 1979.

ATTEST

Secretary, Tribal Business Council

Charperson, Trubal Business Council

THE PUTCON OF THE COVERNMENT BODY THREE APPLICACTION FRIENDS TORT BERTHOLD RESERVATION

Resolution No. 79-143

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

WHIRLAS, the Natural Resources Committee of the Tribal Business Council approved the purchase by the Tribe 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

Fredericks Black Hawk, and others

for a cash consideration of \$ 27,200.00, which is the present fair market value, utilizing funds from the formula account, and hereby authorizes the Chairperson of the Tribal Business Council, its Secretary, the Superintendent of the Fort Berthold Agency, the Area Director, and 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:

ALLOT, No. DESCRIPTION ACRES

636A S²2, Section 27, Twp. 149 N. Rge. 92 W. 320.00

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribas of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom a constituting a quorum were present at a facility meeting thereof, duly called, noticed, convened and hold on the addy of the foregoing Resolution was duly adopted at such meeting by the Affirmative vote of a members, a members opposed, abstentions, passed, and that the said Recolution has not been rescanded or amended in any way. Consuperson was Voting.

Inted this 3 day of Dean, , 1979.

ATTEST

Secretary, Trebal Besiness Conneil

Garerenna, bright deserve concil