

THREE AFFILIATED TRIBES
FORT BERTHOLD RESERVATION

Resolution No. 79-178

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

Elizabeth Marie Smith Fox, and others

for a cash consideration of \$ 15,200.00, which is the present fair market value, utilizing funds from the Smith Funds 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:

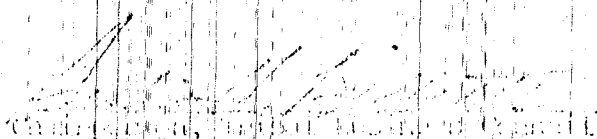
ALLOT. No.	DESCRIPTION	ACRES
1335	NE 1/4 Sec. 30, T. 148 N. Rge 89 W.	40.00

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 Special meeting thereof, duly called, noticed, convened and held on the 3 day of May, 1974, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 2 members opposed, 2 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairperson or Voting.

Dated this 3 day of May, 1974.

ATTEST


Chairperson, Tribal Business Council


Secretary, Tribal Business Council