

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

Resolution No. 80-44

- WHEREAS: This nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act, and
- WHEREAS: The Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe, and Tribal members, 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

Eugene Holen, Sr. 301-U1617

for a cash consideration of \$ _____, which is the present fair market value, utilizing funds from the _____ account, and hereby authorizes the Chairman 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:

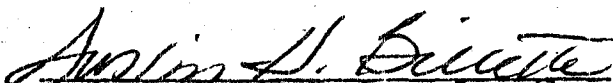
<u>ALLOT. No.</u>	<u>DESCRIPTION</u>	<u>ACRES</u>
301-485	S $\frac{1}{2}$ N $\frac{1}{2}$ SW $\frac{1}{4}$, S $\frac{1}{2}$ N $\frac{1}{2}$ SW $\frac{1}{4}$, S $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 20-148-91	140.0

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 member of whom 7 constituting a quorum were present at a SPECIAL meeting thereof, duly called, noticed, convened and held on the 27 day of MARCH, 19 80, that the foregoing Resolution was duly adopted at such meeting by the Affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 27 day of MARCH, 19 80.

ATTEST


Chairman, Tribal Business Council


Secretary, Tribal Business Council