

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

Res. No. 80-112

- 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 for land described as Lot 29 of Block 2, City of New Town, North Dakota at the appraised value of \$6,000.00, and
- WHEREAS, it has been determined that it is in the best interest of the Tribe to acquire the lot for future housing development and return the lot to trust status, and now
- THEREFORE: BE IT RESOLVED that the Tribal Business Council hereby approves the purchase of the lot described as Lot 29 of Block 2, City of New Town, North Dakota, for the appraised value of \$6,000.00, exclusive of minerals, from Ben Slocum, Garrison, North Dakota.

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 8 constituting a quorum were present at a regular meeting thereof, duly called, noticed, convened, and held on the 15 day of June, 19 80, that the foregoing Resolution was duly adopted at such meeting by the Affirmative vote of 8 members, 0 members opposed, 3 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 15 day of June, 19 80.

ATTEST

Arthur H. Gillette
Chairman, Tribal Business Council

Marie A. Kelly
Secretary, Tribal Business Council