

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and

WHEREAS PURSUANT, to Article IX LAND, Section 6. of the Constitution and Bylaws, the Tribal Business Council of the Three Affiliated Tribes is authorized and empowered to purchase land on behalf of the Three Affiliated Tribes; and

WHEREAS, the Tribal Business Council has been purchasing land from enrolled members to prevent further loss of Indian Trust lands to non-members or federal agencies; and

WHEREAS, the Three Affiliated Tribes have allocated funds from Judgement Awards and Oil & Gas Monies to a land purchase program which is now under one million dollars; and

WHEREAS, the Bureau of Indian Affairs retains various Realty Appraisers to perform appraisal of land for the Fort Berthold Reservation; and

WHEREAS, the Natural Resources Committee has at times gone above the appraisal price recommended by the land appraiser; and

NOW THEREFORE BE IT RESOLVED THAT, the following policy shall be established by the Tribal Business Council to be followed in purchasing land from enrolled members:

- (1) The land appraisal price shall be the final price the Tribal Business Council will purchase land for from enrolled members.
- (2) This notice shall be placed on all applications for land sale to the Three Affiliated Tribes from enrolled members.

BE IT FURTHER RESOLVED THAT, these recommendations are made in view of the financial resources remaining to purchase lands by the Three Affiliated Tribes and are deemed to the best interest of the Three Affiliated Tribes.

C E R T I F I C A T I O N

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 constitutes a quorum, 11 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 6th day of November, 1980; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 3 members opposed, 2 members abstained, 0 members not voting and that said resolution has not been rescinded or amended in any way.

Chairman voting/~~not voting~~.

Ellie Walker
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

Austin H. Dillotte
CHAIRMAN, TRIBAL BUSINESS COUNCIL