

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

Resolution No. 81-26

- WHEREAS: This nation having accepted the Indian Reorganization Act of June 18, 1934, and authority 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 240/129600 undivided interest from

Rachel Smith Bell

for a cash consideration of \$ 91.85, which is the present fair market value of that interest, 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>
1082A	W $\frac{1}{2}$ Section 35, T. 150 N., R. 94 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 Special meeting thereof, duly called, noticed, convened and held on the 24 day of January, 19 81, 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Affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 (voting) (~~not voting~~).

Dated this 29 day of January, 19 81.

ATTEST

Austin A. Bittette
Chairman, Tribal Business Council

Rachel Smith Bell
Secretary, Tribal Business Council

TRIBAL NATURAL RESOURCES COMMITTEE

DATE December 8, 1980

Allot. No. 1082A Description $\frac{1}{2}$ Sec. 35-150-94 cont. 320.00 acres
 County McKenzie Appraisal \$49,600.00 Date 10/03/80
 Expires 10/03/81 (\$155. per acre)

TYPE OF LEASE Farm acres 80.00 Per acre (\$501. per year/rental)
 Grass acres 240.00 Per acre (\$419.93 p/yr rental)
 Range unit #4 Per acre
 Lessee Morgan Fettig (Farm) Ivan Johnson (Grass)
 Lease expires 12/31/81
 Cropshare

Applicants	Interests	Value of Shares	Acres
Rachel Smith Bell	240/129600	\$91.85	.59
<p>12/15/80 Cr. W / Fm HA funds, to use Fm HA funds. Approved.</p>			
TOTAL	240/129600	\$91.85	.59

OWNERSHIP

Total Applicant(s) shares 240/129600 Value \$ 91.85 Acres .59
 Total Tribals shares 88635/ " Value 33,922.03 Acres 218.85
 Total Remaining shares of landowners 40725/ " Value 15,586.11 Acres 100.56

COMMENTS: 2 mi. north of Mandaree and is located $\frac{1}{2}$ mi. from paved highway.
 Land classification - III - 53% - Good tillable land
 VI - 47% - Good grassland

APPROVED DISAPPROVED () TABLED FOR FUTURE ()