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

Resolution No.8/-3/

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 Trib purchase of the 1/60					
	Pearl Spotted Horse Reed					
	for a cash consideration of fair market value of that in of the Tribal Business Counc the Fort Berthold Agency, th Affairs to prepare all docum title of the lands to the Un Three Affiliated Tribes of t	terest, and hereby autho il, its Secretary, the S e Area Director, and Coments and do all things n ited States of America i	rizes the Chairman uperintendent of missioner of Indian ecessary to transfer n trust for the			
	Allot. No.	<u>Description</u>	Acres			
:	157A Lots 1, 2, E날NW	4, N½NE4 Sec. 19, T. 148	N., R. 88 W., 236.10			
CERTIFICATION						
Affiliated Business Co were presen and held on Resolution members,	rsigned, as Secretary of the Tribes of the Fort Berthold R uncil is composed of 11 member t at a special meeting the 30 day of years was duly adopted at such meet members opposed, e said Resolution has not bee	eservation, hereby certirs of whom score thereof, duly called, notice of the firmative versions, abstentions,	fy that the Tribal nstituting a quorum oticed, convened that the foregoing ote of passed,			
Chairman (v	oting) (not voting).					
Dated this_	30 day of January	, 19 <u>8/</u> .				
ATTEST	. // \$	A la	Phs.			
Chairman, T	ribal Business Council	(Secretary, Triba	1 Business Council			

TRIBAL NATURAL RESOURCES COMMITTEE DATE January 26, 1981

Allot. No. <u>157A</u>	DescriptionLots 1, 2	?, E½NW¼, N½NE¼ 0	f Sec. 19, T.	148 N., R. 8	
W., 236.10	County McLean Appraisa \$44,860.00 Date 5/29/80 (\$190.00 per acre)				
Expires 5/29/81	·	(\$190.0	O per acre)		
TYPE OF LEASE Farm acres Grass acres 236. Range unit		Per acre			
	Lessee <u>Donna Smi</u> Lease expires Not lea Cropshare	th Krueger			
	·				
Applicants		Interests	Value of Shares	Acres	
Pearl Spotted Horse	e Reed	1/60	\$747.66	3.94	
Approved by commi	ittee				
Appraisal price					
•					
The second secon	TOTAL	1/60	\$747.66	3.94	
CWNERSHIP					
Total Applicant(s) s Total Tribe's shares	hares 234/14040 9360/14040	Value 747.66 Value\$29,906.66	Acres	3,94 57.40	
Total Remaining shar of landowners		Value 14,205.6			
COMMENTS: Located 2	2 mi. south and 4 mi. we	st of White Shie	ld. Land is a	ll grazing	
land and has a wate	er supply (stockwater du	gout)			
1	ED()TABLED FOR MORE I				