

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

Resolution No 81-32

- 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 131040/635040 undivided interest from
Laverne Charging Brady

for a cash consideration of \$ 8,253.96, 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>
774A	SW $\frac{1}{4}$ Sec. 14, SE $\frac{1}{4}$ Sec. 15, T. 148 N., R. 92 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 8 constituting a quorum were present at a Special meeting thereof, duly called, noticed, convened and held on the 30 day of January, 1981, that the foregoing Resolution was duly adopted at such meeting by the Affirmative vote of 8 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 30 day of January, 1981.

ATTEST

Arvin H. Etna
Chairman, Tribal Business Council

Walter D. [Signature]
Secretary, Tribal Business Council

TRIBAL NATURAL RESOURCES COMMITTEE

DATE Jan. 26, 1981

Allot. No. 774A Description SW $\frac{1}{4}$ Sec. 14, SE $\frac{1}{4}$ Sec. 15, T. 148 N., R. 92 W.,

320.00 County Dunn Appraisal \$40,000.00 Date 10/02/80

Expires 10/02/81 (\$125.00 per acre)

TYPE OF LEASE Farm acres _____ Per acre _____
 Grass acres 320.00 Per acre _____
 Range unit #204 Per acre _____
 Lessee Norman Baker
 Lease expires _____
 Cropshare _____

Applicants	Interests	Value of Shares	Acres
Laverne Charging Brady	131040/635040	\$ 8,253.96	66.03
Pamela Standish Black Hawk	131040/ "	8,253.96	66.03
Inez Murphy	60480/ "	3,809.52	30.47
Oliver Standish	60480/ "	3,809.52	30.47
Cyril Emory Fredericks	1890/ "	119.04	.95
James Fredericks	1890/ "	119.04	.95
Rita Mandan	1120/ "	70.55	.56
Peter Standish	32760/ "	2,063.49	16.50
Joann Standish aka Elsie Standish	32760/ "	2,063.49	16.50
Mildred Goodbird Rough	5760/ "	362.81	2.90
Corrine Upshaw Owen	420/ "	26.46	.22
Lou Ann Phelan Charging	1890/ "	119.04	.95
Delma Goodbird Magnan	5760/ "	362.81	2.90
Leroy Standish	32760/ "	2,063.49	16.50
<i>Approved at</i>			
<i>Appraised price</i>			
TOTAL			

OWNERSHIP

Total Applicant(s) shares 500050/635040 Value 31,497.21 Acres 251.93
 Total Tribe's shares 49096/635040 Value 3,092.49 Acres 24.75
 Total Remaining shares
 of landowners 85894/635040 Value 5,410.30 Acres 43.32

COMMENTS: Located 2 mi. south of Saddle Butte and is adjacent to high grade road.

Land classification VI 100% - Good grassland

APPROVED DISAPPROVED () TABLED FOR MORE INFO ()