

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

Resolution No. 81-59

- 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 approved the purchase of the land described, below exclusive of minerals including oil and gas, from

Richard Finley

for cash consideration of \$11,000.00, which is the present fair market value, utilizing funds from the Judgment Funds account, 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>
2205	W $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$ Sec. 18-149-92	100.00

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 SPEC. meeting thereof, duly called, noticed, convened and held on the 18th day of FEB, 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Affirmative Vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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: ~~Steve Welling~~ (Voting)

Dated this 18th day of FEB., 19 81

ATTEST

Arthur H. Bickart
CHAIRMAN, TRIBAL BUSINESS COUNCIL

Richard Finley
SECRETARY, TRIBAL BUSINESS COUNCIL

TRIBAL NATURAL RESOURCES COMMITTEE

DATE February 9, 1981

Allot. No. 2205 Description W $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ Sec. 18-149-92

160.00 County Dunn Appraisal \$17,600.00 Date 2/5/81

Expires 2/5/82

TYPE OF LEASE

Farm acres _____ Per acre _____
Grass acres 160.00 Per acre _____
Range unit NOT IN RANGE UNIT Per acre _____
Lessee _____
Lease expires _____
Cropshare _____

Table with 4 columns: Applicants, Interests, Value of Shares, Acres. Rows include Barbara Finley and Richard Finley, and a TOTAL row.

Approved by Tribal Natural Resources Committee at Appraised price

OWNERSHIP

Total Applicant(s) shares All Value \$17,600.00 Acres 160.00
Total Tribe's shares --- Value --- Acres ---
Total Remaining shares of landowners --- Value --- Acres ---

COMMENTS: Subject property is located 8 miles east of Mandaree and is all grassland.

Property is approximately 1 1/2 mi. northeast of BIA paved highway. Land classification 100% grassland.

APPROVED()DISAPPROVED()TABLED FOR MORE INFO()