

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

Resolution No. 81-60

- 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

Barbara Conklin Finley,

for cash consideration of \$ 6,600.00, 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	SE $\frac{1}{4}$ NE $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ Sec. 18-149-92	60.00

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Vote of 7 members, 0 members opposed, 0 abstentions, _____ passed, and that the said Resolution has not been rescinded or amended in any way.
Chairman: (~~Not Voting~~) (Voting)

Dated this 18th day of FEB, 19 81

ATTEST

Arwin H. Bisette
CHAIRMAN, TRIBAL BUSINESS COUNCIL

[Signature]
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 _____

Applicants	Interests	Value of Shares	Acres
Barbara Finley (SE $\frac{1}{4}$ NE $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$)	All	6,600.00	60.00
Richard Finley (W $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$)	All	11,000.00	100.00
<i>Approved by Tribal Natural Resources Committee at appraised price</i>			
TOTAL		17,600.00	160.00

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 $\frac{1}{2}$ mi. northeast of BIA paved highway. Land classification