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

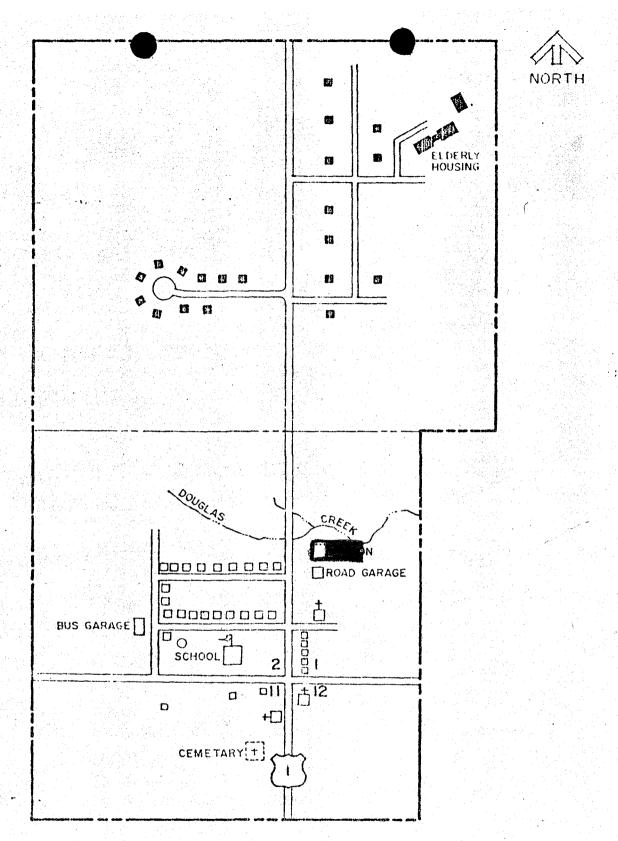
Res. No. 81-64

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is 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 Tribal Natural Resources Committee has approved the purchase of five (5) acres of land from W. Laidman Robinson, under the terms and conditions as stated below, and now
- WHEREFORE BE IT RESOLVED, that the Tribal Business Council approve the purchase of five (5) acres of land held in unrestricted (fee) status by W. Laidman Robinson, non-Indian, said land to be used for the expansion of the White Shield lagoon located on the Fort Berthold Indian Reservation, and exclusive of all minerals, under the terms and conditions as stated below and hereby authorizes the Chairman of the Tribal Business Council, its Secretary, the Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and do all things necessary to purchase said land for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes, said land described as follows:

 $N^{\frac{1}{2}}NE^{\frac{1}{4}}SW^{\frac{1}{4}}SW^{\frac{1}{4}}$ of Section 1, T. 148 N., R. 88 W., containing 5.0 acres, exclusive of minerals, at the appraised value of \$1,275.00 (\$255.00 per acre),

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 /o constituting a
	quorum were present at a special meeting, thereof duly called, noticed,
	convened and held on the 20 day of Selver , 1981, that the
	foregoing Resolution was duly adopted at such meeting by the affirmative vote
	of 10 members, 0 members opposed, 0 abstentions
	passed, and that the said Resolution has not been rescinded or amended in any
	way.
	Chairman (voting) (not voting).
	Dated this 20 day of Jehren, 1981.
	And 14 -
(THINH Dellelle delle tracker
	Chairman, Tribal Business Council Secretary, Tribal Business Council



EASTERN SEGMENT WHITE SHIELD SCHOOL SEC'S 1, 2, 11 8 12, T 148 N, R 88 W

LEGEND:

IL HA HOUSING

₫ CHURCH