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

Resolution No. <u>81-100</u>

WHEREAS:	This nation	having accept	ed the Indian	Reorganization	Act of	June 18,
	1934, and au	thority under	said Act, and	1		

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 252000/2772000 undivided interest from

Alfred Morsette, Sr.

for a cash consideration of \$6,718.18 , 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:

Allot. No. <u>Description</u> Acres

465A Lots 3, 4, S½NW¼, SW¼ of Sec. 3, T. 148 N., 295.69

R. 90 W.,

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 constituting a quorum
were present at a meeting thereof, duly called, noticed, convened
and held on the 26 day of have, 1981, that the foregoing
Resolution was duly adopted at such meeting by the Affirmative vote of
members,
and that the said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 26 day of March, 1981

ATTEST

Chairman, Tribal Business Council Secretary, Tribal Business Council

TRIBAL	NATURAL	RESOURCES	COMMITT	EE
DATE				

Cropshare

Allot. No. 465A	Description Lots 3, 4,	SINVIA, SWIA	of Sec. 3, 7	148	N., R.	90 W.,
2 95.69 acres	County McLean	Appraisa	al \$73,900.00	_Date_	Sept.	18, 1980
Expires Sept: 18,	<u>1981</u>	\$250.	00/acre			
TYPE OF LEASE	Farm acres		Per acre			
	Grass acres 295.69 Range unit		Per acre (Rer Per acre	ntal) \$	723,97	/year
	Lessee Viola Schettler	1984				

Applicants	Interests	Value of Shares	Acres
Melvine Fox Everette	252000/2772000	\$6,718.18	26.88
Gladys J. Fox Soules	252000/2772000	\$6,718.18	26.88
Rose Ellen Drapeau	252000/2772000	\$6,718.18	26,88
Cordell C. Morsette	31500/2772000	\$ 839.77	3.36
Julia Morsette	126000/2772000	\$3,359.10	13.45
Leon J. Fox Morsette	37800/2772000	\$1,007.73	4.03
James L. Morsette	9198/2772000	\$ 245.21	.98
Lloyd G. Morsette	37800/2772000	\$1,007.73	4.03
John Fox, Sr.	252000/2772000	\$6,718.18	26.88
Alfred Morsette, Sr.	252000/2772000	\$6,718.18	26.88
Joel E. Morsette	9198/2772000	\$ 245.21	.98
Connect Fand Commisted OWNERSHIP OWNERSHIP	1511496/2772000	\$40,295.65	161.23

Total Applicant(s) shares 1511496/2772000 Value \$40,295.65 Acres 161.23 Total Tribe's shares — Value — Acres — Total Remaining shares of landowners 1260504/2772000 Value \$33,604.35 Acres 134.46

COMMENTS: Property is located 14 miles west of White Shield and approximately 1/2 mile

from a high grade road. Present use is 100% rangeland. Land Classification:

11.- 3% very good tillable land III.- 41% good tillable land.