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

Resolution No. 98-101

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 9198/2772000 undivided interest from  Joel E. Morsette
	for a cash consideration of \$\frac{245.21}{}, 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.  Description  Acres
	465A Lots 3, 4, S½NW¼, SW¾ of Sec. 3, T. 148 N., 295.69

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 \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 19 \_\_\_\_\_\_\_, that the foregoing Resolution was duly adopted at such meeting by the Affirmative vote of \_\_\_\_\_\_\_\_ members, \_\_\_\_\_\_\_ members opposed, \_\_\_\_\_\_\_\_\_ abstentions, \_\_\_\_\_\_\_\_ passed, and that the said Resolution has not been rescinded or amended in any way.

CERTIFICATION

Chairman (voting) (not voting).

Dated this 26 day of March, 1981.

ATTEST

Secretary, Tribal Business Council

Chairman, Tribal Business Council

Allot. No. 714A Description Lots 1,2,	ShNE of Sec.	1, T. 148 N., R	. 95 W.,
ots 3,4,5, SE4NW4, Sec. 6, T. 148 N., R. 94 County Dunn		32,450.00 Date	
Expires Feb. 23, 1982	\$125.00	0/acre	
TYPE OF LEASE  Farm acres  Grass acres  265.54  Range unit  905  Lessee  Tribe  Lease expires Oct. 31,	Per acre Per acre Rental \$265.54/year Per acre		
Cropshare Cropshare			
Applicanțs	Interests	Value of Shares	Acres
Benedictina Mahto Bearstail	6/36	\$5,408.33	44.26
Lucille Mahto Newman	7/36	\$6,309.73	51.63
Leslie Mahto	6/36	\$5,408.33	44.26
James Thorpe Mahto	1/36	\$ 901.39	7.38
Council Land Connittee			
approved 3/13/81			
TOTAL	20/36	\$18,027.78	147.53
WNERSHIP			
otal Applicant(s) shares 20/36 otal Tribe's shares 16/36	Value \$18.02		147.53 118.01
otal Tribe's shares 16/36 otal Remaining shares of landowners	Value \$14,42	Acres	IIO.UI

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