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

Resolution No. 81-126 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 the Natural Resources Committee of the Tribal Business Council approved WHEREAS: 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 3/12 undivided interest from Wayne White Bear for a cash consideration of \$4,700.00 , 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 137A E'2E'2NW'4 of Sec. 10, T. 150 N., R. 90 W., 40.00 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 general constituting a quorum were present at a second meeting thereof, duly called, noticed, convened and held on the general day of the second meeting by the Affirmative vote of second meeting meeting meeting meeting meeting by the Affirmative vote of second meeting me members opposed, o abstentions, and that the said Resolution has not been rescinded or amended in any way. Chairman (voting) (not voting). Dated this 17 day of april, 1981. **ATTEST** Chairman, Tribal Business Council Tribal Business Council

TRIBAL NATURAL RESOURCES COMMITTEE DATE April 17, 1981

exclusive of mineral County McLean			Appraisa] \$18,800.00 Date March 23, 19			
Expires March 23, 198	- Y .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			'0.00/acre		
TYPE OF LEASE Farm acres 38.00			\$380.00 paid in adva Per acre on 1/3 cropshare			
TIPE OF ELASE	Grass acres 2.00 road					
	Range unit Lessee Carl H	Per acre				
	Lease expires	12/32/81				
	Cro pshare					
Applicants			Interests	Value of Shares	Acres	
Wayne White Bear			3/12	\$4,700.00	10.00	
Elaine White Bear			4/12	\$6,266.67	13.33	
	•					
	TOTAL		7/12	\$10,966.67	23.33	
O WNERSHIP						
Total Applicant(s) sh	ares 7/12		Value \$10,966,67 Acres 23.33			
Total Tribe's shares Total Remaining share of landowners	s 5/12		Value Acres Value \$7,833.33 Acres 16.67			
COMMENTS: Land is loc	cated 10 miles	south sou	thwest of Pars	hall. Land Cl	ass: II -	
very good tillable la		i ediləklə	7			