

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

WHEREAS, this Nation having accepted the Indian Reorganization Act of June 18, 1934, and the 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 Tribes and tribal members; and

WHEREAS, the Natural Resource Committee of the Tribal Business Council approved the purchase by the Tribes the land described below; and

WHEREAS, it has been determined that it is in the best interest of the Tribes to acquire the land; and

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council hereby approves the purchase of 74/1890 undivided interest from

Clyde Baker, 301-U3012

for a cash consideration of \$2,100, 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:


<u>Allot. No.</u>	<u>Description</u>	<u>Acres</u>
632A	E $\frac{1}{2}$ , Sec. 36-149-92, exclusive of minerals	320.00

C E R T I F I C A T I O N

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 constitutes a quorum, 11 were present at a Special Meeting thereof, duly called, noticed, convened and held on the 21 day of November, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 5 members, 1 members opposed, 1 abstained, 4 not voting, and that said resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not-voting~~).

DATED THIS 21 DAY OF NOVEMBER, 1983.

  
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SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
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CHAIRMAN, TRIBAL BUSINESS COUNCIL