

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN 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 and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and tribal members; and
- WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the involved purchase under a four (4) year deferred payment plan which has also been approved by both Mr. Theodore Lone Fight and the Farmers Home Administration; 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 land described under the four (4) year deferred payment plan as negotiated with Mr. Lone Fight and as approved by the Bureau of Indian Affairs, exclusive of minerals including oil and gas, from

Theodore Lone Fight, Sr.

for cash consideration of \$ 92,223.63^{MM}, which is the present fair market value, utilizing funds from the _____ Account, and hereby authorizes the Chairman of the Tribal Business Council, its Secretary, the Superintendent of the Fort Berthold Agency, the Area Director, the 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>
301-2024	Lots 3 4, S $\frac{1}{2}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$, Sec. 3, Twp. 148 N. Rge. 93 W. 5th P.M. N.D.	298.74
301-2208	NW $\frac{1}{4}$, NE $\frac{1}{4}$ SW $\frac{1}{4}$, Se. 11, Twp. 148 N. Rge. 93 W. 5th P.M. ND	200.00
301-1800	SE $\frac{1}{4}$, Sec. 4, Twp. 148 N. Rge 93 W. 5th. P.M. ND	160.00
		<u>658.74</u>