R=50#84-7/-8

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 two (2) year deferred payment plan which has also been approved by both Mr. Burton C. Bell and the Three Affiliated Tribes Corporation Credit at a purchase price of \$63,660.33. The first years payment will be in the amount of \$43,660.33, of which \$13,660.33 will be credited towards the unpaid balance of a lien held by the Three Affiliated Tribes on this parcel of land. The second years payment will be in the amount of \$20,000.00. No interest will accrue on either payment made by the Three Affiliated Tribes provided they are made on or before March 31, 1985; 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 the land described herein under a two (2) year deferred payment plan as negotiated with Mr. Burton C. Bell and is approved by the Bureau of Indian Affairs for a cash consideration of \$63,660.33, which is the present fair market value, utilizing funds from the 1/2 Three Affiliated Tribes Docket 350G 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:

Allot. No. Description Acres

301-1759 W2SW4, W2SE4SW4, Sec. 12, T. 146 N., R. 89 W., exclusive of minerals,

Page 2. RESOLUTION NO.

CERTIFICATION

abla 전 (Particle Programme) 등 20 Harris Har
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, 10 were present at a pecial meeting, thereof duly called,
quotum, o were present at a second meeting, thereof unity carried,
noticed, convened, and held on the 12 day of MARCH, 1984;
that the foregoing Resolution was duly adopted at such meeting by the affirmative
vote of members, members opposed, members abstained,
members not voting, and that said Resolution has not been rescinded or
amended in any way.
[2] [1] [1]
Chairman (voting) (noting)
를 하는 그들은 사람들이 있다는 사람들이 있어요? 그리고 있다면 사람들이 아직을 게 다고 말하고 있는데 하는데 아직 본래 바람들이 모고 화를 이 살고 되고 있습니다.
DATED THIS / Q DAY OF DOVE CL 1984)
DATED THIS DAY OF O DO CE 1984)
14/10 16 3/1/1
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SECRETARY, TRIBAL BUSINESS COUNCIL
이 작는 그리트를 이렇게 함께 활성을 받아 그를 맞는데 이모를 모르는데 이 때문에는 그리를 모든 돌은 그는 사람들을 마음하였다.
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CHAIRMAN, TRIBAL BUSINESS COUNCIL