

Reso #84-71-8

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 T/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:

<u>Allot. No.</u>	<u>Description</u>	<u>Acres</u>
301-1759	W $\frac{1}{2}$ SW $\frac{1}{4}$ , W $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ , Sec. 12, T. 146 N., R. 89 W., exclusive of minerals,	100.00

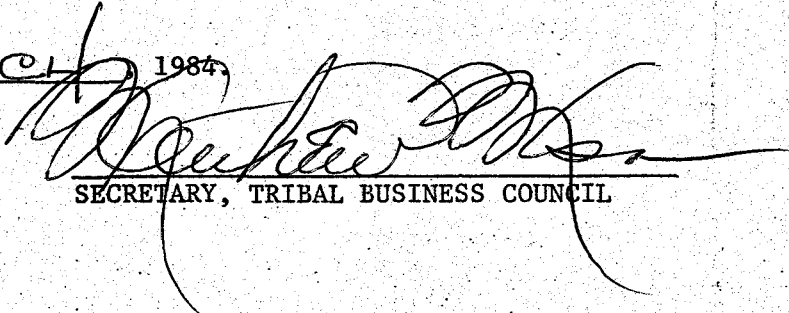
84-71-5

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, 10 were present at a Special meeting, thereof duly called, 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 6 members, 4 members opposed, — members abstained, — members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~)

DATED THIS 12 DAY OF MARCH 1984.

  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
CHAIRMAN, TRIBAL BUSINESS COUNCIL