

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

Resolution No. 84-87-5

- 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
- WHEREAS: the Natural Resources Committee of the Tribal Business Council approved 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 8640/712800 undivided interest from

Thomas Young Bird, Sr.

for a cash consideration of \$ 523.63, 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>
768A	S $\frac{1}{2}$, Sec. 13, T. 148 N., R. 92 W., Exclusive of minerals.	320.00

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 11 constituting a quorum were present at a SPECIAL meeting thereof, duly called, noticed, convened and held on the 22 day of MARCH, 19 84, that the foregoing Resolution was duly adopted at such meeting by the Affirmative vote of 11 members, — members opposed, — abstentions, — passed, and that the said Resolution has not been rescinded or amended in any way.

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

Dated this 22 day of MARCH, 19 84.

ATTEST

Alyce Spotted Bird
Chairman, Tribal Business Council

Thomas Young Bird, Sr.
Secretary, Tribal Business Council

TRIBAL NATURAL RESOURCES COMMITTEE

DATE _____

Allot. No. 768A Description S¹/₂, Sec. 13, T. 148 N., R. 92 W., containing 320.00

County Dunn Appraisal \$43,200.00 Date 2/1/83

Expires 8/1/84

TYPE OF LEASE

Farm acres _____ Per acre _____
Grass acres 320.00 Per acre \$917.09
Range unit #201 Per acre _____
Lessee _____
Lease expires October 30, 1984
Cropshare _____

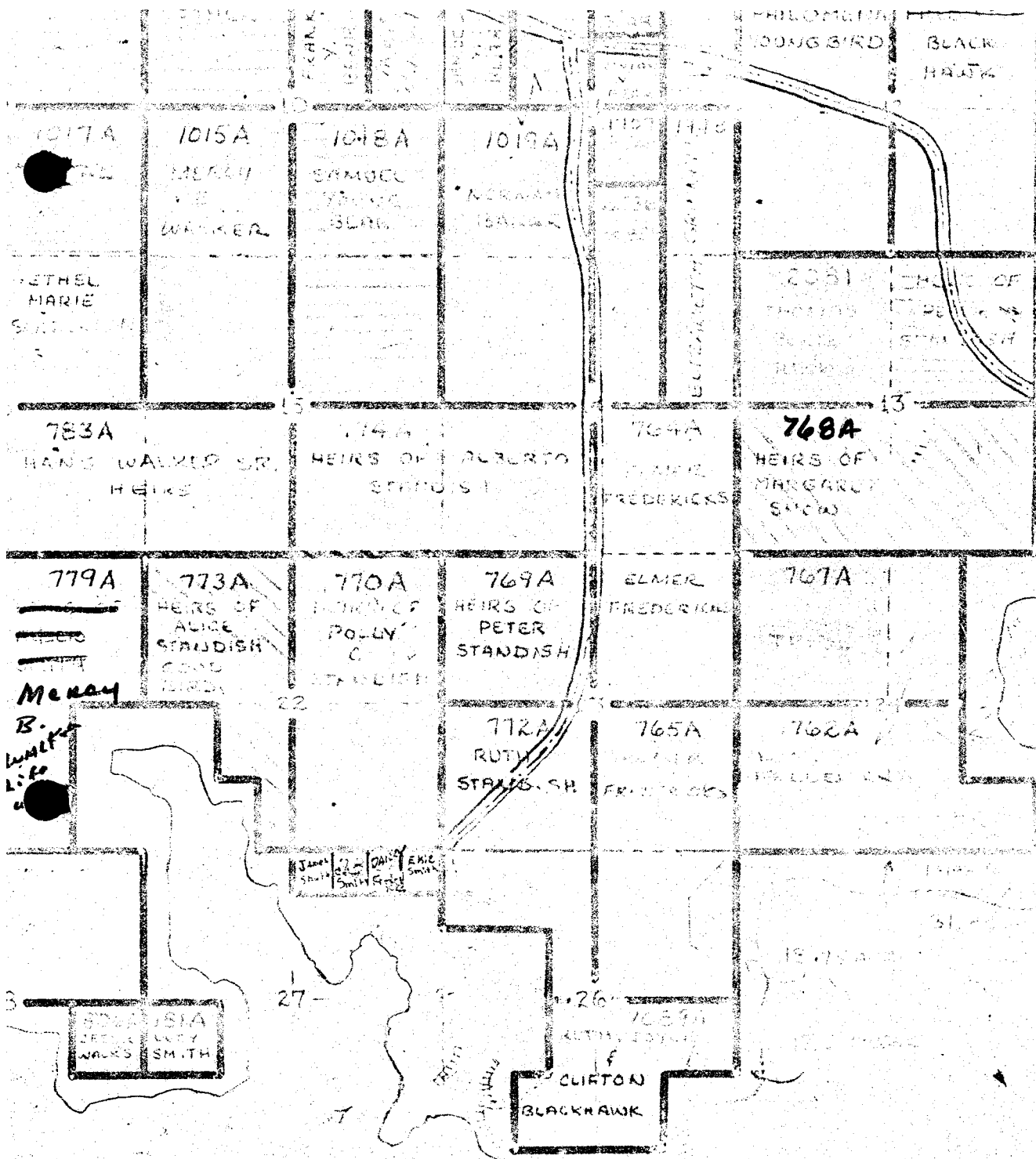
Applicants	Interests	Value of Shares	Acres
Thomas Young Bird, Jr.	8640/712800	\$523.63	3.87
TOTAL	8640/712800	\$523.63	3.87

OWNERSHIP

Total Applicant(s) shares 8640/712800 Value \$523.63 Acres 3.87
Total Tribe's shares 426600/712800 Value \$25,854.54 Acres 191.51
Total Remaining shares of landowners 277560/712800 Value \$16,821.83 Acres 124.62

COMMENTS: Subject tract is listed as Grassland with a value of \$135.00/acre.

APPROVED DISAPPROVED () TABLED FOR MORE INFO () 3-19-84



Menay
B. Walker
L. S. Walker

JESSIE WALKER
LUCY SMITH

MCKENZIE MARINE (STARTING AREA ONLY)

DUNN COUNTY

OWNERS)
ALL RIGHTS UNTIL 1972
OF ALL RIGHTS UNTIL 1972
OF ALL RIGHTS UNTIL 1972