

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 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 three (3) year deferred payment plan which has been approved by Nancy Eve Fox, Maynard Good Bear, Merele Jean Good Bear and the Three Affiliated Tribes at a purchase price of \$43,140.00 which will be made payable from the Tribes Special IIM Account. The first payment will be in the amount of \$12,000.00. The second and third payments will be in the amount of \$15,570.00. The payments will be made payable to each heir according to their respective interest, with no interest; 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 three (3) year deferred payment plan as negotiated with Nancy Eve Fox, Maynard Good Bear and Merele Jean Good Bear and is approved by the Bureau of Indian Affairs for a cash consideration of \$43,140.00, which is the present fair market value, utilizing funds from the Three Affiliated Tribes Special IIM 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>
301-1922	Lots 3, 4, S $\frac{1}{2}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$, Sec. 2, T. 149 N., R. 93 W., Exclusive of minerals.	319.54

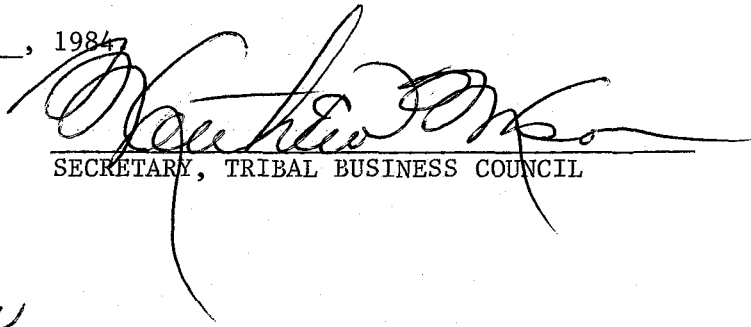
84-91-5

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, 89 were present at a SPECIAL meeting, thereof duly called, noticed and convened, and held on the 29 day of MARCH, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, — members opposed, — members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

CHAIRMAN (~~Not Voting~~) (Not Voting)

DATED THIS 29 DAY OF MARCH, 1984


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


VICE CHAIRMAN, TRIBAL BUSINESS COUNCIL

93 West of the 5th Principal Meridian - North Dak.

← SAIR

1723 Tribe	1785 TRIBE	1922 NANCY DANCING BULL MAYNARD & MERLE JEAN GOOD BEAR	1821 Tribe	1808 TRIBE	2177 TRIBE
INEZ L CHASE	732A HEIRS OF GERTRUDE LEVINGS & OTHERS				
691A ALBERT FOX	734A JULIA B. FOX	735A TRIPAL & OTHERS	1835 Tribe	1836 TRIBE	1976 TRIBE
					PATRICIA CHOKING
733A HEIRS OF HANNAH LEVINGS & TRIBE	734A JULIA B. FOX	1979 JAMES HORN & CHILDREN	2011 (3173) MIN. Charles & Gabriel Fettig	904A TRIBE	
	MARGARET BAKER 3067	512 NORA BAKER	810A HANNAH WASH FOX	811A FEE PAT	
	852A Dennis Esley P. Thorton SR	854A ANNA LOUISE SMITH	856A MARGARET BAKER	853A CHARLES & GABRIEL FETTIG	900A (3172) MIN. Charles & Gabriel Fettig
NE S. slack Hawk 1630 (S.S.) ANNA L. SMITH					907A HEIRS OF LONG TATE (SMITH'S)
1634 RALPH T. BIRD BEAR	1632A JAMES DANKS (3000C)	89	895A		1977 ALINE HORN HEIRS
1633 RALPH T. BIRD BEAR				870A OWEN BEARS	