

**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 of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; 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 Three Affiliated Tribes Tribal Business Council hereby approved the purchase of the land described below, exclusive of minerals, from

Delores Sand, 301-U544

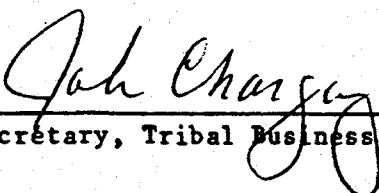
for cash consideration of \$8,761.90, which is the present fair market value, utilizing funds from the FY 87 Land Purchase Judgement/Revenue account, and hereby authorizes the Chairman of the Tribal Business Council, its Secretary, the Superintendent of the Fort Berthold Agency, the Area Director, and Commissioner of the Indian Affairs to prepare all documents and do all things necessary to transfer title of the land to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit.

<u>ALLOT. NO.</u>	<u>Description</u>	<u>Acres</u>
1807	W1/2W1/2E1/2, 29-151-94 valued at \$8,761.90	80.00

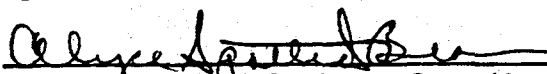
C E R T I F I C A T I O N

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 20 day of March 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 20 day of March, 1986.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

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