

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 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, Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer any funds or property within the exclusive control of the Tribes and to make expenditures from available Tribal funds for the public purposes of the Tribes; and

WHEREAS, Article IX, Section 6 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to acquire by purchase any lands or interests in lands for and on behalf of the Three Affiliated Tribes; and

WHEREAS, The Three Affiliated Tribes Alcoholism Program Director and staff have proposed, both to the Human Resources Committee and to the Tribal Business Council, the purchase of a house and two (2) lots situated within the City of New Town, North Dakota, in which house the Alcoholism Program intends to relocate its administrative offices; and

WHEREAS, The Tribal Business Council has been informed that the purchase price of the house and two (2) lots is in the amount of Twelve Thousand and 00/100 Dollars (\$12,000.00), which real property is legally described as follows:

Lots 7 & 8 of Block 4 of Breslin's Subdivision of Township 152 North of Range 92 West of the Fifth Principal Meridian of the City of New Town, Mountrail County, North Dakota;

and

WHEREAS, The Tribal Business Council has been further informed by the Legal Department of the Three Affiliated Tribes that the Department has reviewed the abstracts of the real property involved herein and has determined that the current owner thereof, Louise Ruhland, maintains clear and good title to

said real property, without any encumbrances thereon constituted by unsatisfied judgments, mechanics or other liens, unpaid taxes, or unpaid special assessments; and

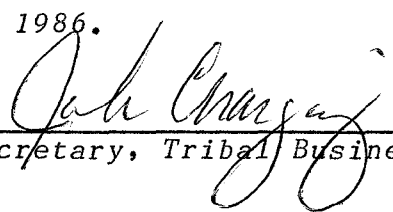
WHEREAS, The Tribal Business Council has reviewed the Warranty Deed drafted by the Legal Department, wherein Louise Ruhland will transfer title to the real property, legally described hereinabove, to the Three Affiliated Tribes for and in consideration of the sum of Twelve Thousand and 00/100 Dollars (\$12,000.00), a true and correct photostatic copy of which Warranty Deed is attached hereto and made part hereof;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the purchase of the house and two (2) lots, legally described hereinabove, for the sum of Twelve Thousand and 00/100 Dollars (\$12,000.00) and authorizes the Three Affiliated Tribes Alcoholism Program to relocate its administrative offices in said house.

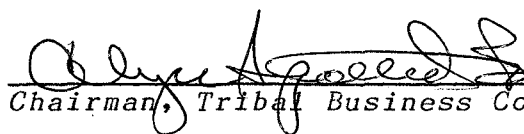
CERTIFICATION

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 7 constitute a quorum, 10 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 6 day of August, 1986; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 6 day of August, 1986.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

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THIS INDENTURE, Made this 15th day of July, 1986, between

Louise Ruland

grantor, whether one or more, and Three Affiliated Tribes

grantee, whether one or more, whose post office address is Tribal Administration Building, New Town, North Dakota 58763

WITNESSETH, for and in consideration of the sum of Twelve Thousand and 00/100 Dollars,

grantor does hereby GRANT to the grantee, all of the following real property lying and being in the County of Mountrail, State of North Dakota, and described as follows, to-wit:

Lots 7 & 8 of Block 4 of Breslin's Subdivision of Township 152 North of Range 92 West of the Fifth Principal Meridian of the City of New Town, Mountrail County, North Dakota

And the said grantor for himself, his heirs, executors and administrators, does covenant with the grantee that he is well seized in fee of the land and premises aforesaid and has good right to sell and convey the same in manner and form aforesaid; that the same are free from all incumbrances, except installments of special assessments or assessments for special improvements which have not been certified to the County Auditor for collection,

and the above granted lands and premises in the quiet and peaceable possession of said grantee, against all persons lawfully claiming or to claim the whole or any part thereof, the said grantor will warrant and defend.

WITNESS, The hand of the grantor:

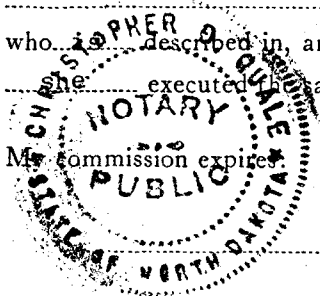
In the presence of

Mrs. Louise Ruland

STATE OF NORTH DAKOTA } COUNTY OF MOUNTRAIL } ss.

On this 15th day of July, 1986, before me, personally appeared Louise Ruland

known to me to be the person who described in, and who executed the within and foregoing instrument, and severally acknowledged that she executed the same.



Christopher D. Quale

CHRISTOPHER D. QUALE, Notary Public Mountrail County, North Dakota My Commission Expires: March 19, 1992

STATE OF NORTH DAKOTA } COUNTY OF Mountrail } ss.

I hereby certify that the within Deed was filed in this office for record on the 16th day of July, 1986, at 1:20 o'clock P.M. and was duly recorded as Document No. 263802 in Book 542 of Deeds, Page 218.

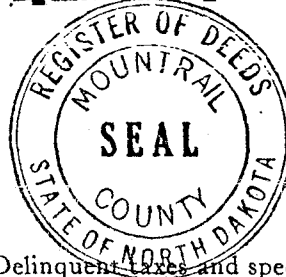


Table with 2 columns: Field Name and Status. Fields include DOC. NO., COPIED, GRANTOR, GRANTEE, COMPARED, TRACT, MARGINED.

Delinquent taxes and special assessments or installments of special assessments paid and transfer entered this 16th day of July, 1986

DELORES M. MARMON Register of Deeds

Mary L. Helf County Auditor

By Marlene L. Anderson Deputy

By Janet Deputy

Return to: Maynard Goodbear, Three Affiliated Tribes \$5.00 pd New Town, N.D. 58701