

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 benefits of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the purchase of 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 approves the purchase of lands described below, exclusive of minerals, from

VERA DALENESS, 301-U1159

for cash consideration of \$7,825.00 which is the present fair market value, utilizing funds from the Docket C-D, and hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs or prepare all documents and to 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 Indian Reservation, to wit.

1314 An undivided 1/2 interest of NW1/4SE1/4 36-148-89 containing 40 acres valued at \$7,825.00.

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, 8 were present at a REGULAR Meeting, thereof duly called, notice, convened, and held on the 24 day of FEB 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative for of 8 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

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

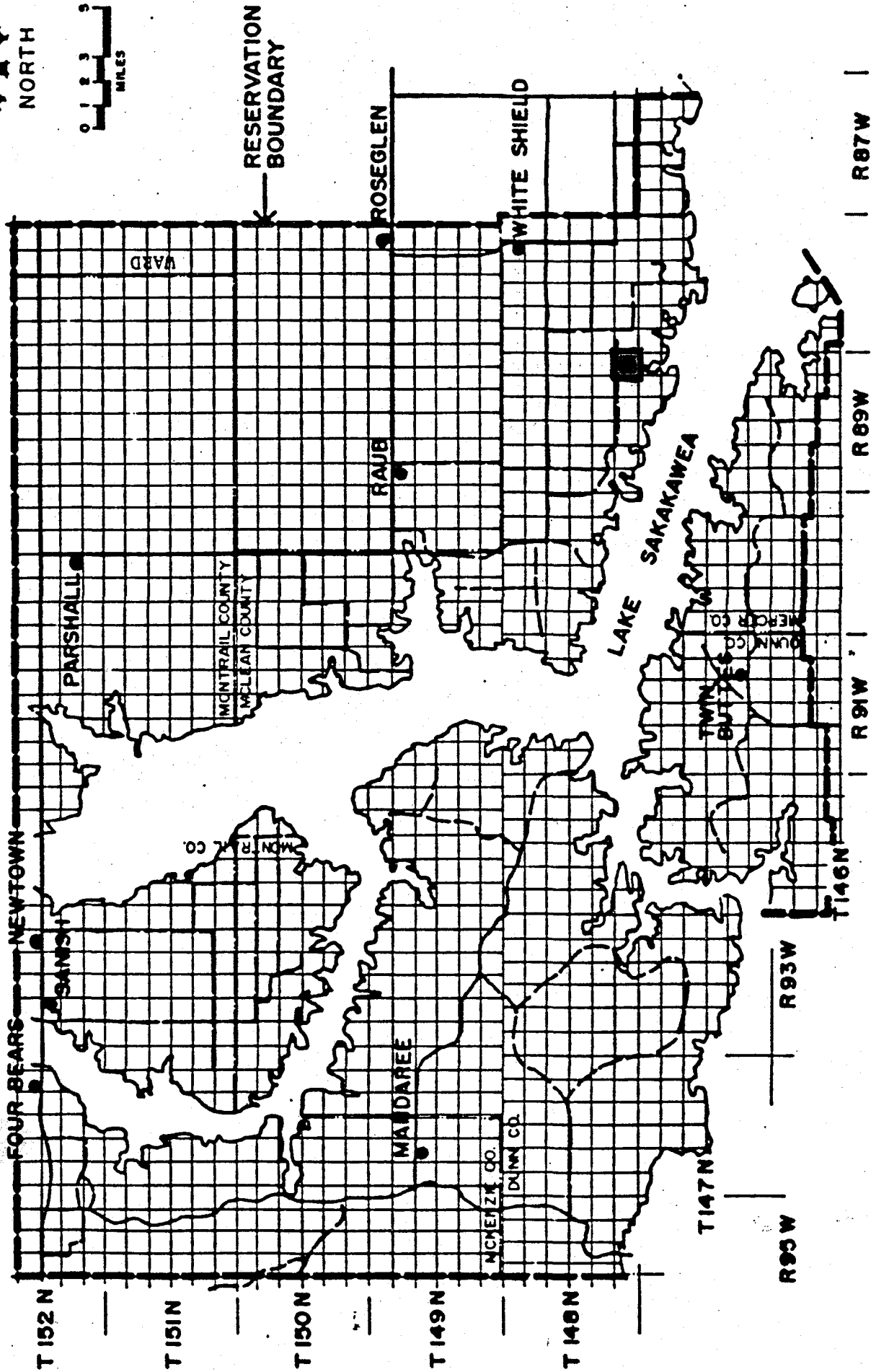
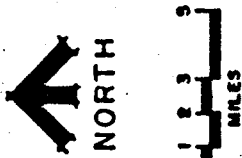
Dated this 24 day of FEBRUARY, 1987.

John Chasing
Secretary, Tribal Business Council

Attest:

Oliver Speer
Chairman, Tribal Business Council

VERA DALLASS LANDSALE
ALLOT. NO. 1314



FORT BERTHOLD RESERVATION