

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 health, 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 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

CAROL YOUNG BEAR, 301-U1227

for cash consideration of \$2,055.84 which is the present fair market value, from the T-4 Judgement account, 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.

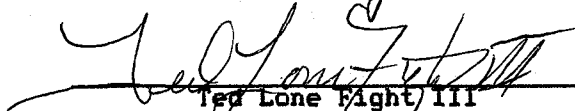
- 1705 An undivided 1/60 interest of W1/2NW1/4 11-148-92, containing 80 acres, 1.33 acres valued at \$269.17.
- 1018A An undivided 1/60 interest of SE1/4, 10; NE1/4 15--148-92, containing 320 acres, 5.33 acres valued at \$506.67.
- 1020A An undivided 1/10 interest of SW1/4, 9-148-92, containing 160 acres, 16 acres valued at \$1,280.00.

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 Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the day of 5-22-87, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 22nd day of May, 1987.



Edward Lone Fight III
Secretary, Tribal Business Council

ATTEST:



Edward Lone Fight
Chairman, Tribal Business Council

TRIBAL RAYVAL RESOURCES

TRANSACTIONS:

DATE: 4/27/87

LOT #	WAYE LAND DESCRIPTION	ACRES	LAND TYPE	ACRES	Y VAL ACRES	LESSOR	LEASE EXP.	TRIBAL INT.	TRIB. ACRES	INDIVIDUAL INTEREST	IND. ACRES	APPROX. VALUE	TRIBE VALUE	IND. VALUE
1705	W/val Sec. 11-148-92	80.00	Grass RU 204	24.00	-0-	Norman Baker	11-30-89	10/135	5.93	1/60	1.33	6,150.00 ACTUAL	1176.32	297.12
1018A	S&L Sec. 101 NE1 15-148-92	320.00	RU 204	320.00	2.21	Norman Baker	11-30-89	90/1215	23.70	1/60	5.23	32,400.00 ACTUAL	4,825.18	506.67
1020A	S&L Sec. 9-148-92	160.00	RU 1	160.00	1.75	Norman Baker	11-30-89	-0-	-0-	1/10	16.00	13,800.00 ACTUAL	-0-	1,220.02
														1,995.84

Account: APPROVAL) DISAPPROVAL) TRAINING FOR HUMAN SERVICES)

Received
4-27-87