RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD INDIAN RESERVATION

- 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 WHEREAS. members thereof; and
- The Natural Resources Committee of the Tribal Business Council approved the purchase of land described below; and WHEREAS.
- 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, FORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the purchase of lands described below, exclusive of minerals, from

Ivan Young Bear, 301-U0067

for cash consideration of \$7,485.33 which is the present fair market value, utilizing funds from the Docket 350-G Land Purchase Judgement/Revenue 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 to 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.

- SW1/4NW1/4, S1/2SE1/4NW1/4 8-148-91 containing 60.00 acres, selling 379 an undivided 11/480 interest containing 1.38 acres valued at \$110.00 W1/25W1/4 10-149-91 containing 80.00 acres, selling an undivided
- 434

- W1/2SW1/4 10-149-91 containing 80.00 acres, selling an undivided 1/100 interest containing .8 acres valued at \$72.00 W1/2NW1/4 11-148-92 containing 80.00 acres, selling an undivided 1/60 interest containing 1.33 acres valued at \$130.00 1018A SE1/4 Sec. 10; NE1/4 15-148-92 containing 320.00 acres, selling an undivided 1/60 interest containing 5.33 acres valued at \$453.33 1020A SW1/4 9-148-92 containing 160.00 acres, selling an undivided 1/10 interest containing 160.00 acres valued at \$1,280.00 1086A SE1/4 Sec. 20; SW1/4 21-148-94 containing 320.00 acres, selling an undivided 1/5 interest containing 64.00 acres valued at \$5,440.00 1018 Total Land Sale Total Land Sale \$7,485.33

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 7 members of whom 5 constitutes a quorum, _____ were present at a _______ were present at a ________ whom 5 constitutes a quorum, _____ were present at a Meeting, thereof duly called, notice, convened, and held on the _____ day of _____ 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _____ members, ____ members opposed, _____ members abstained, ____ members not voting and that <u>o</u> members opposed, omembers abstained, omembers not voting an said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

14 Dated this _ day of () 1988.

> Secretary, Tribal Business Council

Attest:

Chairman. Tribal Business Council