

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

Joseph Chase, Jr., 301-U620

for cash consideration of \$80,124.16 which is the present fair market value, utilizing funds from the FmHA 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.

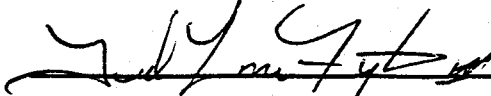
- 786A-A NW1/4NE1/4 17-147-91 containing 40 acres, valued at \$3,800.00
- 788A SE1/4 17; SW1/4 16-147-91 containing 320 acres, valued at \$26,600.00
- 701A NE1/4 13-147-91 containing 160 acres, valued at \$15,200.00
- 963A L3, 4, S2NW4 5-146; SW4 32-147-90 containing 319.84 acres, selling an undivided 91/5040 containing 5.77 acres valued at \$924.16
- 1051A NE1/4, SE1/4 30-148-93 containing 320 acres, valued at \$33,600.00

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

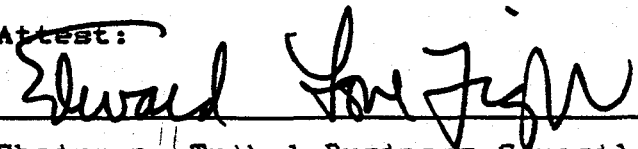
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 13th day of October 1988; 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 13th day of October, 1988.


Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council