

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 the mineral interests from

Roxy Cutler: 301-U1737

on the availability of funds, for cash consideration of \$2,000.00 which is the present fair market value, utilizing funds from the Docket 350G Land Purchase Judgement/Revenue account and hereby authorizes 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.

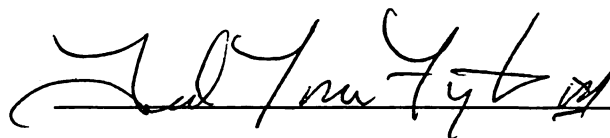
2219-A Lots 1, and 2, SE1/4NE1/4 of Section 3-148-95 containing 100.00 acres selling a 1/1 interest in the mineral interests therein.

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, 6 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 10th day of November 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 2 members not voting and that said Resolution has not been rescinded or amended in any way.

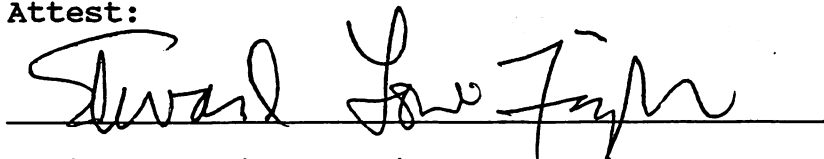
Chairman (voting) (not voting)

Dated this 10th day of November, 1988.



Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council