

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 land, exclusive of minerals, from

Martha White - 301-U633

for cash consideration of \$2,206.26 which is the 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 Ft 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.

- 664 N1/2SW1\4SE1\4,SE1\4SE1\4 6-147-88 containing 65 acres, selling an undivided 19/163269 interest, containing .007 acres valued at \$.84
- 692 NW1/4NE1/4 18-146-88 containing 40 acres, selling an undivided 1/3456 interest, containing .01 acres valued at \$1.22
- 765 W1/2SE1/4 1-147-89 containing 80 acres, selling an undivided 19/864 interest, containing 1.76 acres valued at \$257.29
- 1168 LOT 1&2 5-147-89 containing 80.23 acres, selling an undivided 589/93312 interest, containing .51 acres valued at \$75.11
- 1370 SW1/4SE1/4 11-148-90 containing 40 acres, selling an undivided 19/864 interest, containing .88 acres valued at \$105.56
- 1610 N1/2SE1/4 24-149-95 containing 80 acres, selling an undivided 19/864 interest, containing 1.76 acres valued at \$167.13
- 1680 N1/2NW1/4 33-148-93 containing 80 acres, selling an undivided 1/1152 interest, containing .07 acres valued at \$6.60

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M. White Sale

- 2108 S1/2SW1/4 3; Lot 10 4; Lots 5, 6 9; N1/2NW1/4, N1/2S1/2NW1/4  
10-148-95 containing 320.82 acres, selling an undivided  
19/2592 interest, containing 2.35 acres valued at \$140.74
- 139A SW1/4 32-148-88 containing 160 acres, selling an undivided  
551/93312 interest, containing .94 acres valued at \$206.38
- 220A S1/2SE1/4 5; N1/2NE1/4 11-148-90 containing 80 acres, selling  
an undivided 19/864 interest, containing 1.76 acres valued at  
\$747.69
- 226A E2NW1/4 14-148-90 containing 80 acres, selling an undivided  
19/864 interest, containing 1.76 acres valued at \$334.26
- 500A SE1/4 29-148-88 containing 160 acres, selling an undivided  
19/7776 interest, containing .39 acres valued at \$120.34
- 899A N1/2 33-149-93 containing 320 acres, selling an undivided  
19/163269 interest, containing .04 acres valued at \$3.54
- 1039A W1/2 28-148-93 containing 320 acres, selling an undivided  
1/768 interest, containing .42 acres valued at \$39.58.

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, 7 were present at a ~~Special~~ Regular Meeting thereof duly called, notice, convened, and held on the 6<sup>th</sup> day of Feb 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 6<sup>th</sup> day of February, 1989.

Ed Lou Fisher  
Secretary, Tribal Business Council

Attest:

Edward Lou Fisher  
Chairman, Tribal Business Council