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

May Turner: 301-U1038

for cash consideration of \$2,215.09 which is the present fair market value, utilizing funds from the Docket 350-G 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.

- 1705 W1/2NW1/4 11-148-92 containing 80 acres, selling an undivided 1/60 interest, containing 1.33 acres valued at \$188.42
- 1018A SE1/4 10; NE1/4 15-148-92 containing 320 acres, selling an undivided 1/60 interest, containing 5.33 acres valued at \$506.67
- 1020A SW1/4 9-148-92 containing 160 acres, selling an undivided 1/10 interest, containing 16 acres valued at \$1,520.00

Page Two
Tribal Resolution No. 89-32-74
M. Turner Landsale

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
Special Meeting, thereof duly called, notice, convened,
and held on the / day of March 1988; that the foregoing
Resolution was duly adopted at such meeting by the affirmative
vote of <u>S</u> members, <u>O</u> members opposed, <u>O</u> members
abstained,O_ members not voting and that said Resolution has
not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this lat day of March, 1988.

Delren Diener S-Vice Charman

Secretary, Tribal Business Council

Attest:

Chairman, Tribal Business Council

LAND SALE

NATURAL RESOURCES DEPARTMENT

TRIBAL REALTY OFFICE: H. TEXX LONE BEAR

ALLOT.	NAME DESCRIPTION TOWNSHIP AND RANGE	TOTAL ACRES	FRACTIONA INTERES		PERCENT (%)	SHARE IN ACRES	TOTAL AC. APPRAISED VALUE	APPLICANTS APPRAISED SHARE	AVERAGE COST PER ACRE	APP.LEASE INCOME FOR 1 YR	LOAN	AMOUNT INCOME PAYMENT	LAND CLASS
1705 1018A 1020A	MAY TURNER W1/2NW1/4 11-148-92 SE1/4 10;NE1/4 15-148-92 SW1/4 9-148-92 TOTAL LAND HOLDINGS FOR SALE	80.00 320.00 160.00	1	60 60 10	1.67% 1.67% 10.00%	5.33		\$506.67	\$95.00 \$110.44	\$.00 \$.00 \$28.00 \$28.00	\$30.04 \$90.11 \$41.21	(\$30.0 (\$62.1 (\$41.2	•