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

Freda Ross, 301-U274

for cash consideration of \$2,060.79 which is the present fair market value, utilizing funds from the FmHA Land Purchase 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.

- 818 NE1/4 24-148-88 containing 160.00 acres, selling an undivided 481/26460 interest containing 2.91 acres valued at \$1,048.89
- 159A NW1/4 23-148-88 containing 160.00 acres, selling an undivided 83/13230 interest containing 1 acres valued at \$326.19
- 647.A N1/2SW1/4 13-148-88 containing 80.00 acres, selling an undivided 2/105 interest containing 1.52 acres valued at \$685.71

Tribal Resolution No. 89-33-77

Page Two Freda Ross Sale

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, <u>so</u> were present at a <u>socretarian</u> Meeting, thereof duly called, notice, convened, and held on the <u>socretarian</u> day of <u>Meeting</u>, 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of <u>so</u> members, <u>o</u> members opposed, <u>o</u> members abstained, <u>o</u> members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting) Dated this 1/2 day of March, 1989.

Jon Jon Jytor

Secretary, Tribal Business Council

Attest:

Vice Chaerman

Chairman, Tribal Business Council

ALLOT. NO.	NAME DESCRIPTION TOWNSHIP AND RANGE	TOTAL ACRES	FRACTIC		PERCENT (%)	SHARE IN ACRES	TOTAL AC. APPRAISED VALUE	APPLICANTS APPRAISED SHARE	AVERAGE A COST PER ACRE	APP.LEASE INCOME FOR 1 YR	LOAN	AMOUNT INCOME PAYMENT	LAND CLASS	Expir of Lease
	Freda Ross					× .								
818	NE1/4 24-148-88	160.00 160.00		26460 13230	1.82%		\$57,700.00		-	\$69.80			FARM FARM	19
159A 647.A	NW1/4 23-148-88 N1/2SW1/4 13-148-88	100.00		13230	.63% 1.90%		\$51,995.00 \$36,000.00	•	\$324.97 \$450.00	\$19.49 \$45.70				19 19
(174 °)	Total Land Sale			100	20000	5.44	•••	\$2,060.80		\$135.00				
818 159A 647.A	Sheryl R. Ross NE1/4 24-148-88 NW1/4 23-148-88 N1/2SW1/4 13-148-88 Total Land Sale	160.00 160.00 80.00		26460 13230 105	1.82% .63% 1.90%	1.00	\$57,700.00 \$51,995.00 \$36,000.00	\$326.20	\$324.97 \$450.00	\$69.80 \$19.49 \$45.70 \$135.00	\$19.34 \$40.65	\$.15 \$5.05	FARM FARN	19 19 19
	Margret A. Ross		<i></i>								· · · · ·			
818 159A	NE1/4 24-148-88 NW1/4 23-148-88	160.00 160.00		26460 13230	1.82% .63%		\$57,700.00 \$51,995.00		\$360.63 \$324.97	\$69.80 \$19.49			FARM FARM	19 19
	N1/2SW1/4 13-148-88	80.00	2	105	1.90%		\$36,000.00		\$450.00	\$45.70	•			19
e d	Total Land Sale					5.44		\$2,060.80	\$378.53	\$135.00	\$122.17	\$12.82		
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