

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

Sheryl R. Ross, 301-U4408

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

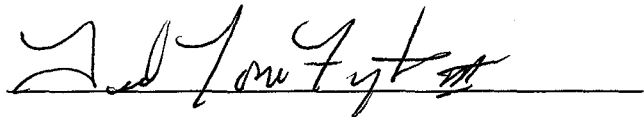
647.A N1/2SW1/4 13-148-88 containing 80.00 acres, selling an undivided 2/105 interest containing 1.52 acres valued at \$685.71

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 Special Meeting, thereof duly called, notice, convened, and held on the 1st day of March 1989; 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.

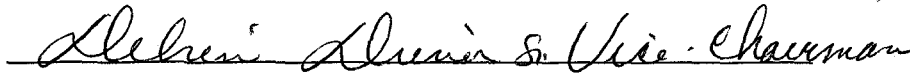
Chairman (voting) (not voting)

Dated this 1st day of March, 1989.



Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council

LAND SALE
 NATURAL RESOURCES DEPARTMENT
 TRIBAL REALTY OFFICE : H. TEXX LONE BEAR

ALLOT. NO.	NAME DESCRIPTION TOWNSHIP AND RANGE	TOTAL ACRES	FRACTIONATED INTEREST	PERCENT (%)	SHARE IN ACRES	TOTAL AC. APPRAISED VALUE	APPLICANTS APPRAISED SHARE	AVERAGE COST PER ACRE	APP. LEASE INCOME FOR 1 YR	ANNUAL LOAN PAYMENT	AMOUNT INCOME PAYMENT	LAND CLASS	Expire of Lease
Freda Ross													
818	NE1/4 24-148-88	160.00	481	26460	1.82%	2.91 \$57,700.00	\$1,048.89	\$360.63	\$69.80	\$62.18	\$7.62	FARM	1990
159A	NW1/4 23-148-88	160.00	83	13230	.63%	1.00 \$51,995.00	\$326.20	\$324.97	\$19.49	\$19.34	\$.15	FARM	1990
647.A	N1/2SW1/4 13-148-88	80.00	2	105	1.90%	1.52 \$36,000.00	\$685.71	\$450.00	\$45.70	\$40.65	\$5.05	FARM	1990
Total Land Sale						5.44	\$2,060.80	\$378.53	\$135.00	\$122.17	\$12.82		
Sheryl R. Ross													
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