

**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

Madalene Wounded Face : 301-U1711

for cash consideration of \$2,002.50 which is the present fair market value, utilizing funds from the Docket 350G 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.

2259 E1/2SE1/4NE1/4, SE1/4SW1/4SE1/4NE1/4 19-150-94 containing 22.25 acres, selling surface interest, acres valued at \$2,002.50

Page Two

Tribal Resolution No. 89-37-7h

M. Wounded Face Landsale

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, 1988; 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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, 1988.

Jel Lou Fyt

Secretary, Tribal Business Council

Attest:

Alleen Lerner & Vice-Chairman

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 PAYMENT	ANNUAL LOAN PAYMENT	AMOUNT INCOME PAYMENT	LAND CLASS
2259	Madalene Wounded Face E2SENE, SESWSENE 19-150-94	22.25	1	100.00%	22.25	\$2,002.50	\$2,002.50	\$90.00	\$35.89	\$118.72	(\$82.83)	RU-22