

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 city lots from:

Janice Anderson

for cash consideration of \$7,500.00 which is a negotiated value, utilizing funds from the Hospital Fund Usage account and hereby authorizes the Chairman of the Tribal Business Council, and its Secretary to do all things necessary to transfer title of the lands to the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit.

City of Parshall, North Dakota Couch's Addition
Block 16: Lots 11, 12 & 13

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, 6 were present at a Special Meeting, thereof duly called, notice, convened, and held on the 23rd day of March 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 23rd day of March, 1989.

Acting Jim M. Mose
Secretary, Tribal Business Council

Attest:

Sharon Jane Fisher
Chairman, Tribal Business Council

City Lots in Parshall
 Three Affiliated Tribes
 Natural Resources Department
 Tribal Realty Office : H. Texx Lone Bear

NAME	TOTAL	FRACTIONATED	PERCENT	SHARE	TOTAL AC.	APPLICANTS	AVERAGE	APP. LEASE	ANNUAL	AMOUNT	LAND
DESCRIPTION	LOTS	INTEREST	(%)	IN	APPRAISED	APPRAISED	COST PER	INCOME	LOAN	INCOME	CLASS
TOWNSHIP AND RANGE				ACRES	VALUE	SHARE	LOT	FOR 1 YR	PAYMENT	PAYMENT	
Janice Anderson Block 16, Lots 11, 12, 13 City of Parshall, Couch's Addition	3.00	1	100.00%	3.00	\$7,500.00	\$7,500.00	\$2,500.00	\$900.00	\$770.60	\$129.40	LOTS