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 the City
 lots from

Leland and Cheri Kuland

for cash consideration of \$10,000.00 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.

Original Townsite, City of New Town Block 14, Lots 14 and 15

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 ______ Meeting, thereof duly called, notice, convened, and held on the ______ day of ______ 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of ______ members, ____ members opposed, _____ members abstained, _____ members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 3 day of March, 1989.

Secretary, Tribal Business Council

Chairman, Tribal Business Council

City Lots in New Town Three Affiliated Tribes Natural Resources Department

Tribal Realty Office : H. Texx Lone Bear

NAME DESCRIPTION TOWNSHIP AND RANGE TOTAL FRACTIONATED PERCENT SHARE TOTAL AC. APPLICANTS AVERAGE APPLICANTS

INTEREST (%) IN APPRAISED APPRAISED COST PER INCOME LOAN COME
ACRES VALUE SHARE LOT FOR 1 YR PAYMENT PAYMENT

Leland Kuland

Block 14, Lots 14,15 Original Townsite, City of New Town

1 100.00% 2.00 \$10,000.00 \$10,000.00 \$5,000.00 \$1,200.00 \$592.84

\$607.16 LOTS