

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 surface from

Ervin and Leone Johnson

for cash consideration of \$15,000.00 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 of New Town, ND
Block 23: Lots 23, 24, & 25

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 Regular Meeting, thereof duly called, notice, convened, and held on the 13th day of April 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 13th day of April, 1989.

Acty Jim M. Mose
Secretary, Tribal Business Council

Attest:

Alvin Alvin S. New - Chairman
Chairman, Tribal Business Council