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 land purchase from

Victoria L. Halverson

for cash consideration of \$2,000.00 which is a negotiated value, utilizing funds from the Hospital Usage Fund 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.

<u>City of New Town, North Dakota - Highland Village Addition</u>
Block 3: Lot 1

Resolution No. 89-117-72V. Halverson Sale
Page Two (2)

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members, ____ members opposed, ____ members abstained, _____ members not voting and that said Resolution has not been rescinded or amended in any way.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 // day of // lus

_, 1989.

Secretary, Tribal Buşiness Counci

Chairman, Tribal Business Council

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

ALLOT.	NAME DESCRIPTION TOWNSHIP AND RANGE	TOTAL LOTS	FRACTIONATED INTEREST	PERCENT (%)	SHARE IN Lots	TOTAL LOTS APPRAISED VALUE	APPLICANTS APPRAISED SHARE	AVERAGE COST PER ACRE	APP.LEASE INCOME FOR 1 YR	ANNUAL LOAN PAYMENT	AMOUNT INCOME PAYMENT	LAND CLASS
Fee	Victoria L. Halverson Block 3: Lot 1 New Town						\$2,000.00					