

**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 lands described below, exclusive of minerals, from:

Lavonne Bruce :301-U1040

for cash consideration of \$7,707.65 which is the fair market value, utilizing \$500.00 from the Docket 350G Land Purchase account and \$7,207.65 from the FmHA land purchas account and hereby authorizes the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort 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.

- 818 NE1/4 24-148-88 containing 160 acres, selling an undivided 83/3780 interest, containing 3.51 acres valued at \$1,136.31
- 1139 SE1/4SW1/4 35-148-88 containing 40 acres, selling an undivided 7/90 interest, containing 3.11 acres valued at \$1,182.22
- 647.A N1/2SW1/4 13-148-88 containing 80 acres, selling an undivided 1/15 interest, containing 5.33 acres valued at \$2,238.33
- 152A NW1/4 23-148-89 containing 160 acres, selling an undivided 1/24 interest, containing 6.67 acres valued at \$2,008.33
- 159A NW1/4 23-148-88 containing 160 acres, selling an undivided 83/3780 interest, containing 3.51 acres valued at \$1,142.46

Resolution No. 90-01-76
L. Bruce Land Sale
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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 11th day of Jan 1990; 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 11th day of January, 1990.

[Signature]
Secretary, Tribal Business Council

Attest:

[Signature]
Chairman, Tribal Business Council