

**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

Kenneth Fredericks, Sr. Est., 301-U308

for cash consideration, which is a negotiated value, utilizing \$24,200.00 from the FmHA Land Purchase Fund, and an additional amount for the clearing of title from the FY90 Docket 350G Land Purchase Judgement/Revenue account, not to exceed the amount of \$10,000.00 and hereby authorized 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.

2082 SW1/4 10-146-92 containing 160 acres, valued at \$8,800.00
2254 S1/2S1/2SE1/4 4-146-92 containing 40 acres, valued at \$2,200.00
2254 NE1/4 9-146-92 containing 160 acres, valued at \$8,800.00
2254 W1/2NW1/4 10-146-92 containing 80 acres, valued at \$4,400

An additional amount to the get clear title and clear the mortgage from the Bank of North Dakota.

BE IT FURTHER RESOLVED, That the Resolution No. 90-11-TL be rescinded in its entirety.


Resolution No. 90-23-76
K. Fredericks, Sr. Land Sale
Page Two (2)

C E R T I F I C A T I O N

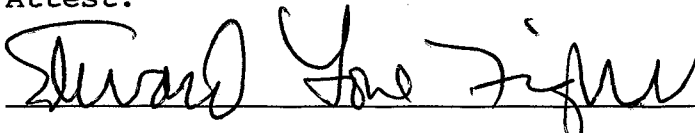
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 6th day of February 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 6th day of February, 1990.


Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council