Resolution No. 96-44-74_

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
 mineral interests from

Arnold Howling Wolf: 301-U497

or cash consideration of \$16,950.00 which is the present fair market value, utilizing funds from the FmHA Land Purchase Judgement/Revenue 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.

134A Lot 1, W1/2E1/2W1/2NE1/4NW1/4,W1/2W1/2NE1/4NW1/4 31-148-88 containing 53.34 acres, valued at \$16,950.00

Page Two Tribal Resolution No. 90-44-72 Arnold Howling Wolf Land Sale

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
Kesulas Meeting, thereof duly called, notice, convened,
and held on the Sth day of March 1990; 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not been rescinded or amended in any way.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 8th day of March, 1990.
· · · · · · · · · · · · · · · · · · ·

Secretary, Tribal Business Council

Attest:

Chairman, Tribal Business Council