

Resolution No. 90-91-7h

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, from

Haugen Farm Realty

for cash consideration of \$55,000.00 which is the negotiated value, utilizing funds from the FmHA Land Purchase 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.

Homestead Area

Within the SE1/4 Section 20-150-88 containing 160 acres, more or less, 5th Principal Meridian of North Dakota

Tribal Resolution No. 90-91-74
Page Two (2)
Haugen Farm Realty Landsale

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 17th day of April 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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 17th day of April, 1990.

[Signature]
Secretary, Tribal Business Council

Attest:

[Signature]
Chairman, Tribal Business Council

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

ALLOT. NO.	NAME DESCRIPTION TOWNSHIP AND RANGE	TOTAL LOTS	FRACTIONATED INTEREST	PERCENT (%)	SHARE IN LOTS	TOTAL APPRAISED VALUE	LOTS APPLICANTS APPRAISED SHARE	AVERAGE COST PER LOT	APP. LEASE INCOME FOR 1 YR	ANNUAL LEASE PAYMENT	AMOUNT INCOME PAYMENT	LAND CLASS
FEE	Haugen Realty SE1/4 20-150-88	160.00	1	100.00%	160.00	\$55,000.00	\$55,000.00	\$343.75	\$3,100.00	\$3,260.63	(\$160.63)	Farm