

Resolution No. 90-92-74

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 lands described below, exclusive of minerals, from

Mrs. Lillian Engbrecht

for cash consideration of \$6,000.00 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.

Mandaree Area

Within the N1/2NE1/4 Section 5-147-93 containing 80 acres, more or less, 5th Principal Meridian of North Dakota


Tribal Resolution No. 90-93-11
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L. Engbrecht Landsale

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

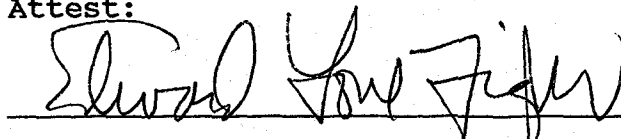
I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a Regular Meeting, thereof duly called, notice, convened,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


Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council

FEE LAND IN MANDAREE
 Three Affiliated Tribes
 Natural Resources Department
 Tribal Realty Office : H. Texx Lone Bear

NAME	TOTAL	FRACTIONATED	PERCENT	SHARE	TOTAL AC.	APPLICANTS	AVERAGE	APP. LEASE ANNUAL	AMOUNT	LAND
DESCRIPTION	ACRES	INTEREST	(%)	IN	APPAISED	APPAISED	COST PER	INCOME LOAN	INCOME	CLASS
TOWNSHIP AND RANGE				ACRES	VALUE	SHARE	ACRE	FOR 1 YR PAYMENT	PAYMENT	
Lillian Engbrecht										
FEE N1/2NE1/4 5-147-93	80.00	1	100.00%	80.00	\$6,000.00	\$6,000.00	\$75.00	\$200.00	\$355.71	(\$155.71)GRASS