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

Gilbert White Owl, 301-U2481

for cash consideration of \$2,876.47 which is the present fair market value, utilizing funds from the FmHA Land Purchase Account, 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.

- 49 SE1/4 5-149-91 containing 160 acres, selling an undivided 103/2184 interest containing 7.55 acres, more or less, valued at \$716.85
- 1563 E1/2NE1/4 27-149-92 containing 80 acres, selling an undivided 1/13 interest containing 6.15 acres, more or less, valued at \$584.62
- 2204 Lot 1, N1/2NE1/4,E1/2NW1/4 18-149-92 containing 199.01 acres, selling an undivided 1/12 interest containing 16.58 acres, more or less, valued at \$1,575.00

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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 ______ Meeting, thereof duly called, notice, convened, and held on the _____ day of /_____ 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 10th day of Mun 1990.

Secretary, Tribal Business Council

Attest

Chairman, Tribal Business Council

ALLOT. NO.	NAME DESCRIPTION TOWNSHIP AND RANGE	POTAL ACRES	FRACTI INTERE		PERCENT (%)	SHARE IN ACRES	TOTAL AC. APPRAISED VALUE	APPLICANTS APPRAISED SHARE	AVERAGE COST PE ACRE	APP.LEASE R INCOME FOR 1 YR	ANNUAL LOAN PAYMENT	AMOUNT LAND INCOME CLASS PAYMENT
	Gilbert White Owl											
49	SE1/4 5-149-91	160.00	103	2184	4.728	7.55	\$15,200.00	\$716.85	\$95.00	\$18.49	\$42.50	(\$24.01)Range
1563	E1/2NE1/4 27-149-92	80.00	1	13	7.69%	6.15	\$7,600.00	\$584.62	\$95.00	\$9.11	\$34.66	(\$25.55)Range
2204	L1,N1/2NE1/4,E2NW1/4 18-149-9	2 199.01	1	12	8.33%	16.58	\$18,900.00	\$1,575.00	\$94.97	\$39.97	\$93.37	(\$53.40)Range
						30.28	•	\$2,876.47	\$284.97	\$67.56	\$170.53	(\$102.97)

LAND SALE Natural Resources Department Tribal Realty Office : H. Texx Lone Bear