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

Marcia Alvira, 301-U2474

for cash consideration of \$6,733.34 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.

- Lots 3&4, E1/2SW1/4 7-150-91 containing 146.96 acres, selling an undivided 5/27 interest containing 27.21 acres valued at \$6,592.60.
- NE1/4NW1/4 18-150-91 containing 40.00 acres, selling an undivided 1/27 interest containing 1.48 acres valued at \$140.74

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Chairman, Tribal Business Council

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vote of members, members opposed, members abstained, members not voting and that said Resolution has not been rescinded or amended in any way.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 18th day of June, 1990.
Secretary, Tribal Business Council