

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 land, exclusive of minerals, from

Tuesday M. Bradfield : 301-U6451

for cash consideration of \$31,217.86 which is the Fair Market, 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.

- 1607 S1/2SW1/4 23-149-91 containing 80 acres selling an undivided 1/24 interest, containing 3.33 acres, valued at \$316.67
- 1791 Lots 1,2,3,4,E1/2NW1/4, E1/2SW1/4 31-149-94 containing 312.08 acres selling an undivided 1/4 interest, containing 78.02 acres, valued at \$6,825.00
- 1792-A Lots 3,4,E1/2SW1/4 30-149-94 containing 155.66 acres selling an undivided 1/4 interest, containing 38.92 acres, valued at \$3,500.00
- 1793 Lots 7,8,SE1/4 Sec. 25;Lot 5,N1/2NE1/4 36-149-95 containing 318.16 acres selling an undivided 1/4 interest, containing 79.54 acres, valued at \$7,150.00
- 1794 Lots 6,7,8,S1/2NE1/4,SE1/4 36-149-95 containing 318.24 acres selling an undivided 1/4 interest, containing 79.56 acres, valued at \$6,875.00
- 670A NE1/4,N1/2SE1/4,SE1/4SE1/4 Sec. 29;NE1/4NE1/4 32-149-91 containing 320 acres selling an undivided 1/252 interest, containing 1.27 acres, valued at \$120.63

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Tribal Resolution No. 91-52-JJR
T.M. Bradfield Land Sale

- 674A S1/2 12-148-94 containing 320 acres selling an undivided 1/180 interest, containing 1.78 acres, valued at \$163.89
677A W1/2 22-149-91 containing 320 acres selling an undivided 1/24 interest, containing 13.33 acres, valued at \$1,266.67
712A Lots 3,4,S1/2NW1/4,SW1/4 1-149-94 containing 319.7 acres selling an undivided 1/8 interest, containing 39.96 acres, valued at \$3,200.00
776A-A S1/2SE1/4 30-149-94 containing 80 acres selling an undivided 1/4 interest, containing 20 acres, valued at \$1,800.00

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, 7 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 14th day of March 1991; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 14th day of March, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

Attest:

Walter S. Wilkinson
Chairman, Three Affiliated Tribes