

**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

Teresa Cerise Lila Smith Valella, 301-U1279

for cash consideration of \$32,079.05 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.

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|------|---|
| 76 | SW1/4NE1/4 30-149-89 containing 40 acres, selling an undivided 4/567 interest containing .28 acres valued at \$112.17 |
| 77 | NW1/4SE1/4 30-149-89 containing 40 acres, selling an undivided 4/189 interest containing .85 acres valued at \$262.43 |
| 1335 | NE1/4SE1/4 30-149-89 containing 40 acres, selling an undivided 25/63 interest containing 15.87 acres valued at \$6,984.13 |

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T. Valella Land Sale

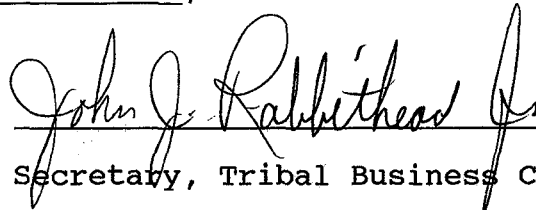
1336 SE1/4SE1/4 30-149-89 containing 40 acres valued at \$16,500.00
257A NW1/4 14-150-90 containing 160 acres, selling an undivided 4/567 interest containing 1.13 acres valued at \$301.38
1050 NE1/4SE1/4 30-149-89 containing 40 acres, selling an undivided 4/189 interest containing .85 acres valued at \$366.14
378 SW1/4SE1/4 15-149-91 containing 40 acres, selling an undivided 727/11340 interest containing 2.56 acres valued at \$230.79
675A W1/2 15-149-91 containing 40 acres, selling an undivided 4/63 interest containing 20.32 acres valued at \$1,930.16
781A NW1/4SW1/4 27-149-91 containing 40 acres valued at \$3,600.00
2136 NE1/4NE1/4 13-150-94 containing 40 acres selling an undivided 8/63 containing 5.08 acres, valued at \$330.16
778A E1/2 12-149-94 containing 320 acres selling an undivided 727/15120 containing 15.39 acres, valued at \$1,461.69

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.


Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council