

APR 2- 1991

Resolution No. 91-85 JJK

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 acquisition of lands, from the August Little Soldier's Sheriff Sale with the buy out the top two lien holders and the bidders of the sale; and

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby authorizes the Natural Resources Department to utilizing funds from the FmHA Land purchase account in the amount of \$147,577.07 to acquire all land in the August Little Soldier's Sheriff Sale, to wit.

Mercer County, North Dakota

Township 146 North , Range 89 West
Section 04: Lots 3 & 4; S1/2NW1/4; SW1/4
Section 05: Lots 3 & 4; S1/2NW1/4; SW1/4
Section 08: NE1/4; N1/2SE1/4; N1/2NW1/4
Section 09: E1/2W1/2

Township 146 North , Range 90 West
Section 03: Lot 4

Township 147 North , Range 89 West
Section 30: Lots 1 & 2; W1/2NE1/4; E1/2NW1/4; E1/2E1/2
Section 32: SW1/4SE1/4; SE1/4SW1/4; NW1/4SE1/4; NE1/4SW1/4;
SW1/4NE1/4; E1/2NE1/4; NW1/4NE1/4; SE1/4NW1/4
Section 33: N1/2
Section 34: N1/2NW1/4

Township 147 North , Range 90 West
Section 25: N1/2NE1/4; SE1/4
Section 34: SW1/4SW1/4; E1/2SW1/4; SE1/4; S1/2NE1/4;
Section 35: SE1/4NE1/4; S1/2; NE1/4NW1/4; NW1/4NE1/4

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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, 6 were present at a Special Meeting, thereof duly called, notice, convened, and held on the 28th day of March 1991; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 28th day of March, 1991.

John J. Ralbitzke Jr.
Secretary, Tribal Business Council

Attest:

Wilbur S. Wilbur
Chairman, Tribal Business Council