

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

Olin Howard : 301-U1986

for cash consideration of \$4,575.00 which is Fair Market Value, utilizing funds from the Docket 350G 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.

935 Beginning at a point on the east line of said Section 11, being $N00^{\circ}04'46''E$, 180.90 feet from the southeast corner of Section 11, then $N89^{\circ}55'14''W$, 308.67 feet, then $N06^{\circ}05'58''E$, 24.57 feet to a point of curvature, then on a curve to the left through a central angle of $24^{\circ}46'30''$, radius of 330.00 feet, and an arc length of 142.69 feet then $N71^{\circ}19'28''E$, 45.00 feet, then $N18^{\circ}40'32''W$, 256.81 feet, then $S89^{\circ}55'14''E$, 361.75 feet to the east line of said Section 11, then $S00^{\circ}04'46''W$, 422.79 feet to the point of beginning in Section 11, Township 147 North, Range 88 West, 5th PM of North Dakota containing 3.0587 acres, at a negotiated price of \$4,575.00

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Tribal Resolution No. # 91-89-JJR

O. Howard Sale

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 Regular Meeting, thereof duly called, notice, convened, and held on the 18th day of April 1991; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 1 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 18th day of April, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

Attest:

Walker D. Wehman
Chairman, Tribal Business Council

Regular Council Meeting
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CD HOBBIES (CON'T):
of training to individuals who may find this venture interesting. He passed two models around for the Council to see. He explained the marketing breakdown of his business.

Discussion was on current sales. (individual and package sales.) Chairman Wilkinson stated that before the Council will make a decision, it goes to the Credit Committee first for the documents to be reviewed by the Credit Officer for financial analysis prior to coming before the Council. He was thanked for sharing his product.

Mr. Packineau stated he already had a loan application filled out and already had demonstrated his project to Mr. Hosie, Credit Officer. It was suggested that the Indian Finance Act of SBA should be checked out also.

Mr. Dennis Burr was directed to follow up on this to see what the Credit Staff (Small Loan Program) could do for Mr. Packineau.

ITEM 16: TRIBAL MANAGEMENT GRANT: Resolution #91-88.
Secretary Rabbithead presented Resolution. The background detailed by Chairman Wilkinson.

Vice Chairman Hall made a motion authorizing submitting of the application and finishing the administrative process, seconded by Councilman Mossett.

Vote: 6 for, 0 opposed. Unanimous-Motion Carried.

ITEM 17: OIL & GAS LEASES RESOLUTION: Resolution #91-90.
Harley Lone Bear presented the Oil & Gas Lease plan which he and Marcus Wells developed. Mr. Wells explained that the Bureau wants a resolution each time a lease is tribally owned to back up their records. He explained the easier way to handle this may be to pass a resolution to cover all oil & gas leases brought by the various companies.

Treasurer Bird Bear made a motion to approve a blanket resolution to consummate all oil and gas leases, seconded by Vice Chairman Hall.

Discussion that this resolution is just to admini-