

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

Avis Mayer

for cash consideration of \$6,500.00 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.

City of New Town:

Lot 3, Block 1 Brudevigs Second Addition - \$5,500.00

Lot 6, Block 1 Olsens Addition - \$1,000.00

66	66.1	66.1	66.2	66.1	66.3	66	66.1	66	66.1	66.2	56
1											
NORTH											
69											

66	66.1	66.1	66.2	66.1	66.3	66	66.1	66	66.1	66.2	231.3
N 2											
NORTH											
69											

78.03											78.03	80.08
1												
STREET												
80												
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75.3												

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STREET												
80												
73												
79.7												
76.79												
80.70												
73												
30												
75.3												

74.5	78.17	78.70									78.70	82.0
4th												
STREET												
80												
74.5												
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34												
53.33												

											53.29	59.32
14												
STREET												
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53.52												
67.84												
37												
61.53												

BRUDEVIGS										
1										

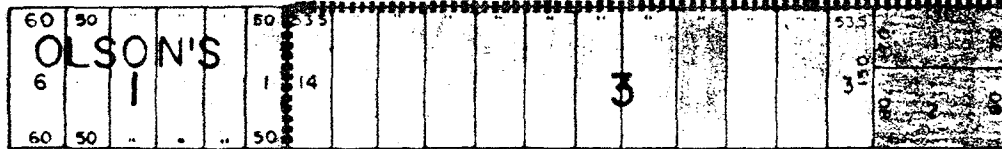
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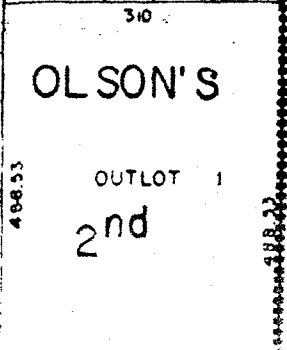
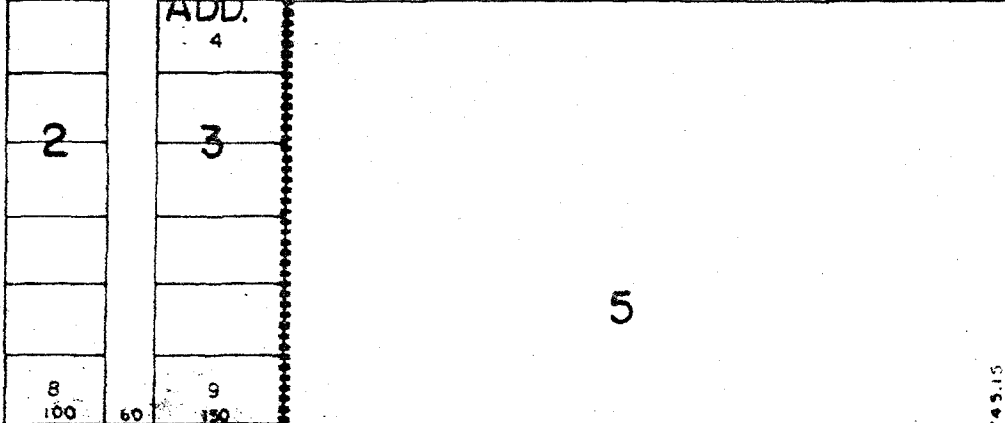
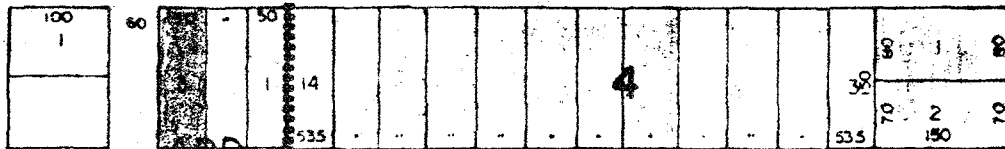
NORTH										
50										
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3										
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4										
125										
70										

AVENUE

EAST AVENUE



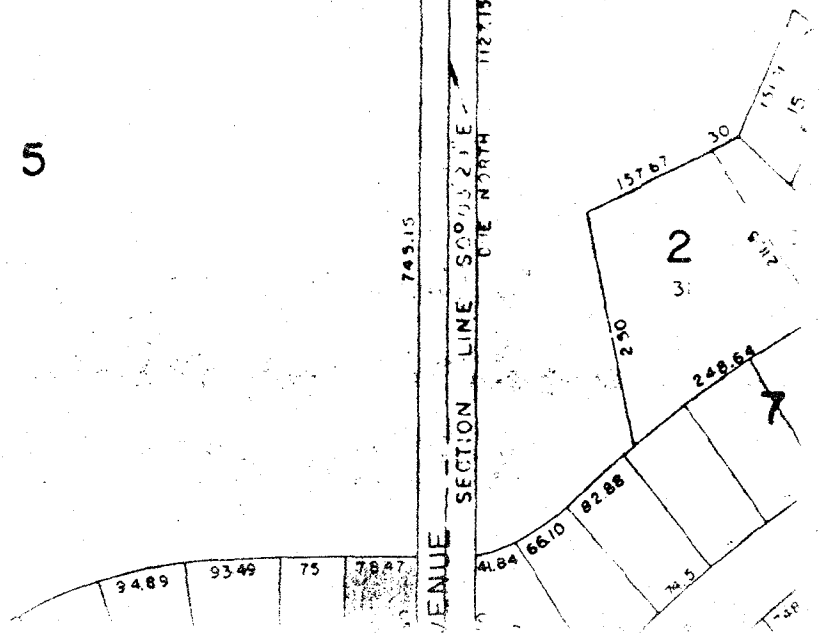
DAKOTA DRIVE 80



QUARTER SECTION
N 89° 51' 27" E

2

VENUE SECTION LINE S00°15'21"E
ONE NORTH 112715



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 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, 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 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 18th day of April, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

ATTEST:

William W. Wilkins
Chairman, Tribal Business Council

Regular Council Meeting
April 18, 1991
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OIL & GAS LEASE RESOLUTION (CON'T):
stratively process the lease. It would apply to those lands put on the bid list, then the process is easier than to wait for a meeting to come about.

Chairman Wilkinson directed Mr. Wells, Mr. Morgan and Mr. Lone Bear to prepare the resolution.

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

For the record: Resolution was already prepared and read by Secretary Rabbithead.

ITEM 18: RESOLUTION/OLIN HOWARD:

Mr. Howard explained that his original request was for \$2000.00 an acre but he will go along with \$1,500.00 as this is for a sludge pond.

Discussion was on how the figure was arrived at? The appraisal was done as a special use area.

Vice Chairman Hall made a motion for approval on this resolution, seconded by Councilman Mossett.

Vote: 4 for, 1 opposed, 1 not voting. Motion carried.

ITEM 19: RESOLUTION/AVIS MAYER: Resolution #91-91.

Discussion: Mr. Morgan was questioned regarding the lots and he responded that it was a city lot and that Norma Wolf was trading 32 acres of farm land for 32 acres grass land. Mr. Morgan was again questioned about Avis Mayer's request and how many property purchases have occurred in New Town in the past five years, as the Tribe is the only buyer. It was felt we can negotiate for less cost.

Councilman Gillette made a motion that we negotiate after researching and that the Chairman and Treasurer settle the price, seconded by Councilman Mossett.

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

ITEM 20: RESOLUTION/KENNETH FREDERICKS, JR:

Secretary Rabbithead presents resolution. Discussion was on the original location being on Virgil Eagle's land. Mr. Morgan was questioned on the site change and certain issues requested by Mr. Fredericks, are they resolved?