

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:

Kenneth Fredericks, Jr. : 301-U3295

for cash consideration of \$904.20 which is the 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.

701A-A Tract of ground in the southwest quarter of the northwest quarter of Section 18, Township 147 North, Range 90 West, 5th P.M., Mercer County, North Dakota more particular described as follows:

Beginning at a point on the line between Section 13 and 18 of T.147N., R.90W., 5th P.M. said line also being the boundary between Dunn and Mercer Counties; from which the quarter corner to the above described Section 13 and 18 bears south 233.48 feet south, thence north 330 feet along said section line, thence east 330 feet, thence south 330 feet, thence west 330 feet to the point of beginning, said tract containing 108,900 square feet, valued at \$904.20

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K. Fredericks, Jr. Land Acquisition

BE IT FURTHER RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby agree to the conditions stated below, which will become part of this sale:

1. Mr. Kenneth Fredericks agrees to acquire a partial release for the FmHA on said property.
2. The Tribe agrees to all the stipulations listed below on the completion and the final approval of the transfer of ownership and/or approval of all parties involved, which will include but not limited to BIA, FmHA, Ken Fredericks, and the Three Affiliated Tribes.
3. Develop a written agreement between MR&I and Mr. Fredericks, on the free water he will be receiving. Arrangements will be made to retire old water bill which is currently being assessed by the Twin Buttes Water System. The tribe will compensate Mr. Fredericks an additional \$2,845.80 to secure this agreement.
4. Kenneth Fredericks, Jr. will have the opportunity to apply for the Twin Buttes Water Treatment Plant Facility operator.
5. All artifacts found on the excavation of treatment facilities be handed over to the Four Bears Museum.
6. The Tribe agrees to grant a right-of-way on said lands to a Mr. Jeb Fredericks to access his homesite.

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, 5 were present at a Special Meeting, thereof duly called, notice, convened, and held on the 19th day of November 1991; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 19th day of November, 1991.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

Attest:

John J. Rabbithead Jr.
Chairman, Tribal Business Council