

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 Colleen M. Weston and Robert F. Mahoney for cash consideration of \$17,500.00, which is a negotiated value, utilizing funds from the Head Start account and hereby authorizes the Chairman of the Tribal Business Council, and its Secretary 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 Head Start Program of the Fort Berthold Indian Reservation, to wit.

Lot Eight (8), Block Fifteen (15), Couch's Addition to the City of Parshall, North Dakkota

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vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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
Secretary, Tribal Business Council

Attest:

Silas Stael
Chairman, Tribal Business Council

Three Affiliated Tribes, Head Start
Box 687
New Town, ND 58763

TITLE OPINION
(Surface Only)

I hereby certify that I have this date examined the title to the hereinafter described premises, which examination was based upon one Abstract of Title consisting of 25 entries and being last certified to on the 22nd day of October, 1991 at 8:00 o'clock a.m. by the Mountrail County Abstract and Title Company of Stanley, North Dakota including tax and judgment searches, and from such examination, I am of the opinion that good and merchantable title to the following described premises, situated in Mountrail County, North Dakota, to-wit:

Lot Eight (8), Block Fifteen (15), Couch's Addition
to the City of Parshall, North Dakota,

is vested in Colleen M. Pfeninger, now Colleen M. Weston and Robert F. Mahoney, Parshall, North Dakota.

SUBJECT TO THE FOLLOWING:

1. There appears a wildcat mortgage recorded in Book 563 at Page 671, which has no affect on this property whatsoever.
2. There appear three Mountrail County Zoning Ordinances of record which have no affect on this property.
3. There appears an ordinance establishing and naming streets and vacating streets.
4. Title is based upon tax title, but there has been over 20 years adverse possession and no objection is raised thereto.

ATTORNEY'S NOTES:

1. Title is good and merchantable.

LAW OFFICES
SCHULTE & ENGET

Stanley Professional Bldg.
P.O. Box 369
Stanley, ND 58784

Q. R. Schulte
Wade G. Enget
Jonathan R. Byers

Telephone: (701) 628-2965
Fax No: (701) 628-3706

November 6, 1991

Celeste Witham
Head Start
P.O. Box 687
New Town, ND 58763

RE: Mahoney property

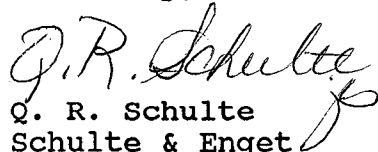
Dear Celeste:

We herewith enclose Title Opinion showing good and marketable title can be conveyed to Head Start.

We further have a Warranty Deed from the owners to Head Start and upon receipt of the purchase price, which we understand is \$17,500, we will either record the deed for you or send it to you, as you desire.

If you have any questions, kindly advise. We look forward to hearing from you.

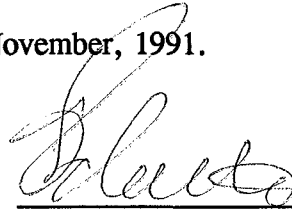
Sincerely,


Q. R. Schulte
Schulte & Enget
Attorneys at Law

QRS:jgb

Encs.

Dated at Stanley, North Dakota this 6th day of November, 1991.



Q. R. Schulte
SCHULTE & ENGET
Attorneys at Law
P.O. Box 369
Stanley, ND 58784