

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

Wayne LaBatte: 347-U1392

for cash consideration of \$17,975.01 which is the present fair market value, utilizing funds from Docket 350-G 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.

474 Lots 1&2, E1/2NW1/4 19-147-90 containing 153.76 acres, selling an undivided 1/8 interest containing 19.22 acres valued at \$1,737.50

1114 SW1/4NE1/4 36-147-91 containing 40.00 acres, selling an undivided 1/16 interest containing 2.50 acres valued at \$512.50

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- 1115 NW1/4SE1/4 36-147-91 containing 40.00 acres, selling an undivided 1/16 interest containing 2.50 acres valued at \$237.50
- 1197 N1/2NE1/4 30-148-94 containing 80.00 acres, selling an undivided 1/32 interest containing 2.50 acres valued at \$237.50
- 1685 SW1/4SW1/4 20-148-94 containing 40.00 acres, selling an undivided 1/32 interest containing 1.25 acres valued at \$118.75
- 1831-B NE1/4 30-147-91 containing 160.00 acres, selling an undivided 1/8 interest containing 20.00 acres valued at \$1,737.50
- 1833 Lots 1, 2 & 3, E1/2NW1/4, E1/2SW1/4 30-147-91 containing 261.03 acres, selling an undivided 1/16 interest containing 16.31 acres valued at \$1,493.75
- 1832 N1/2SE1/4, SE1/4SE1/4, E 20 acres of Lot 7 29-147-92 containing 140.00 acres, selling an undivided 1/16 interest containing 8.75 acres valued at \$700.00
- 1132A Lots 3&4, E1/2SW1/4, SE1/4 18-148-94 containing 308.79 acres, selling an undivided 1/32 interest containing 9.65 acres valued at 915.63
- 1118A Lots 3&4, E1/2SW1/4, SE1/4 19-148-94 containing 309.33 acres, selling an undivided 1/32 interest containing 9.67 acres valued at \$918.75
- 1117A Lots 1&2, E1/2NW1/4, NE1/4 19-148-94 containing 309.03 acres, selling an undivided 1/32 interest containing 9.66 acres valued at \$918.75
- 846A S1/2N1/2, SW1/4 24-147-91 containing 320.00 acres, selling an undivided 1/8 interest containing 40.00 acres valued at \$3,900.00
- 1101A Lots 1&2, S1/2NE1/4, N1/2SE1/4 Sec. 2; S1/2SE1/4 35-147-91 containing 321.18 acres, selling an undivided 1/16 interest containing 20.07 acres valued at \$4,081.25
- 1102A NE1/4 8-146-91 containing 160.00 acres, selling an undivided 1/32 interest containing 5.00 acres valued at \$465.63

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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, 7 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 12th day of December 1991; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 12th day of December, 1991.

John J. Ralibethood Jr
Secretary, Tribal Business Council

Attest:

William O. Wilkins

Chairman, Tribal Business Council