

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:

Dona M. Krueger :301-U1268

for cash consideration of \$10,041.31 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.

- 141 NW1/4 20-149-91 containing 160 acres, selling an undivided 19/2880 interest, containing 1.06 acres valued at \$100.28
- 142 NE1/4SE1/4 19-149-91 containing 40 acres, selling an undivided 19/2880 interest, containing .26 acres valued at \$25.07
- 358 N1/2SW1/4 20-149-91 containing 80 acres, selling an undivided 19/2880 interest, containing .53 acres valued at \$50.14
- 568 NW1/4SW1/4 34-147-90 containing 40 acres, selling an undivided 4/405 interest, containing .40 acres valued at \$39.51
- 610 NE1/4SW1/4 18-149-91 containing 40 acres, selling an undivided 1/135 interest, containing .30 acres valued at \$28.15
- 1122 SW1/4NW1/4 36-147-90 containing 40 acres, selling an undivided 4/405 interest, containing .40 acres valued at \$39.51
- 1324 W1/2SE1/4 24-149-89 containing 80 acres, selling an undivided 1/180 interest, containing .44 acres valued at \$197.78

- 2143 W1/2 36-147-92 containing 320 acres, selling an undivided 1/9 interest, containing 35.56 acres valued at \$3,555.56
- 292A SE1/4 15-150-90 containing 160 acres, selling an undivided 1/36 interest, containing 8.89 acres valued at \$2,000.00
- 724A W1/2SW1/4, SE1/4SW1/4 Sec 16; NW1/4 21-149-94 containing 280 acres, selling an undivided 1/9 interest, containing 31.11 acres valued at \$3,111.11
- 868A Lots 1&2, E1/2NW1/4, NE1/4 18-149-94 containing 314.18 acres, selling an undivided 1/180 interest, containing 1.75 acres valued at \$165.56
- 913A Lots 5&6, S1/2NE1/4, SE1/4 1-150-95 containing 320 acres, selling an undivided 1/270 interest, containing 1.19 acres valued at \$112.59
- 1000A N1/2 13-148-95 containing 320 acres, selling an undivided 4/405 interest, containing 3.16 acres valued at \$311.11
- 1002A W1/2 11-149-93 containing 320 acres, selling an undivided 2/405 interest, containing 1.58 acres valued at \$150.12
- 1082A W1/2 35-150-94 containing 320 acres, selling an undivided 1/540 interest, containing .59 acres valued at \$77.78
- 1083A E1/2 34-150-94 containing 320 acres, selling an undivided 1/540 interest, containing .59 acres valued at \$77.04

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, noticed, convened, and held on the 12<sup>th</sup> day of December 1991; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 12<sup>th</sup> day of December, 1991.

John J. Rabbithead Jr  
Secretary, Tribal Business Council

Attest:

William D. Wilkins  
Chairman, Tribal Business Council