

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

Mervel Hall, 301-U271

for cash consideration of \$175,000.00 which is a negotiated value, utilizing funds from the Docket 350-G Land Purchase Account/Revenue, and hereby authorized 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.

- 1929 E1/2 Section 23, 149-94 containing 320 acres,
- 843A W1/2-Section 23, 149-94 containing 320 acres,
- 860A-B S1/2SE1/4,S1/2S1/2N1/2SE1/4 Section 22-149-94 containing 100 acres
- 860A S1/2N1/2S1/2NE1/4,S1/2S1/2NE1/4,N1/2S1/2N1/2SE1/4,N1/2NE1/4SE1/4,SW1/4NW1/4NW1/4SE1/4,NE1/4NW1/4SE1/4,E1/2NW1/4NW1/4SE1/4 SECTION 22, 149-94 containing 117.50 acres,
- 861A-C SE1/4SW1/4 Section 15, 149-94 containing 40 acres all totaled valued at \$175,000.00

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GAMING COMMISSION REQUEST (CON'T):

It was mentioned that this will be a cost reimbursement plan. The Federal Law has to be looked into plus the Indian Gaming Regulatory Act. Ordinance must be understood and federal law to be complied with.

Vote: 2 for, 0 opposed. Motion Carried.

ITEM 16: RESOLUTION/NET RECOVERY BUYOUT LAND SALE:#92-023.
This land sale pertains to Merval Hall property. Resolution read by Secretary Rabbithead and explained by Chairman Wilkinson.

This land is planned to be used for feed base for the Cattle Relending Program.

Chairman Wilkinson entertains motion.

Councilman Lone Fight made motion to approve net recovery buyout land sale with a stipulation that this be solely used for cattle program, seconded by Vice Chairman Hall.

Discussion: Acreage is 897 acres. Mr. Hall would be eligible in the month of April.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 17: ADJOURNMENT:
Meeting adjourned at 12:21 PM.

Approved

Disapproved

John J. Rabbithead Jr.
Secretary, John J. Rabbithead, Jr.

3-30-92
Date

ATTEST:

Wilbur D. Wilkinson
Chairman, Wilbur D. Wilkinson

3-30-92
Date

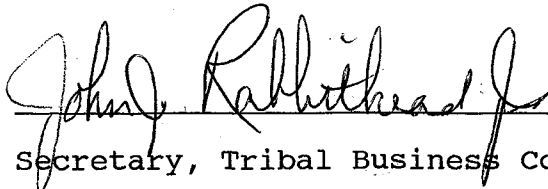
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M. Hall Land Sale

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 day of March 1992; 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 12th day of March, 1992.


Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council