

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 Tribal Business Council has purchased the real estate property described below; and

WHEREAS, It has been determined that it is in the best interest of the Tribe that title to the lands be held in trust by the United States for the Three Affiliated Tribes; and

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council hereby requests the Bureau of Indian Affairs to do all things necessary to transfer the titles to be held in trust on the lands described below:

Mercer County, North Dakota

Township 146 North , Range 89 West

Section 04: Lots 3 & 4; S1/2NW1/4; SW1/4
Section 05: Lots 3 & 4; S1/2NW1/4; SW1/4
Section 08: NE1/4; N1/2SE1/4; N1/2NW1/4
Section 09: E1/2W1/2

Township 146 North , Range 90 West

Section 03: Lot 4

Township 147 North , Range 89 West

Section 30: Lots 1 & 2; W1/2NE1/4; E1/2NW1/4; E1/2E1/2
Section 32: SW1/4SE1/4; SE1/4SW1/4; NW1/4SE1/4; NE1/4SW1/4;
SW1/4NE1/4; E1/2NE1/4; NW1/4NE1/4; SE1/4NW1/4
Section 33: N1/2
Section 34: N1/2NW1/4

Township 147 North , Range 90 West

Section 25: N1/2NE1/4; SE1/4
Section 34: SW1/4SW1/4; E1/2SW1/4; SE1/4; S1/2NE1/4;
Section 35: SE1/4NE1/4; S1/2; NE1/4NW1/4; NW1/4NE1/4

Regular Meeting
April 9, 1992
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ITEM 12: RESOLUTION/LITTLE SOLDIER LAND TRANSACTION:
Resolution #92-034-JJR.
Resolution read by Secretary Rabbithead.

Chairman Wilkinson explained the following land identified were purchased after the foreclosure of Little Soldier Farm & Ranch.

Mr. Morgan was questioned if he had any comments. He stated in my meeting with BIA Realty, this is the only thing they need now to complete the transaction of converting this land back to trust status

Chairman Wilkinson entertained motion.

Councilman Mossett made motion, seconded by Secretary Rabbithead.

Discussion regarding 3rd whereas to be changed to Tribal Business Council with the concurrence of the second deleting Natural Resource Committee.

Resolution to reflect as the Tribal Business Council approved and did purchase the land. Mr. Morgan to amend language to reflect.

Vote: 6 for, 0 opposed, 1 not voting.
Motion Carried.

ITEM 13: JAIL FACILITIES:

Mr. Terry Walters reported that there was a tele-fax come in from the National Indian Law Enforcement Memorial in Miranda AZ on May 7 in honor of all Indian Law Enforcement and we have a tribal member by the name of Nathan Bear who lost his life in the line of duty and he was Myrna (Bear) Jacobs father. I had tried to find if BIA could provide any monies for these families to attend this memorial and no they wouldn't. Myrna asked me to see if the Business Council could offer any financial assistance for them to attend this memorial.

Most of you are aware of the New Town Jail facility It has been declared unsafe, unsanitary and has space for 5 prisoners but has housed as many as 23 prisoners at one time. We were threatened with a lawsuit and rightfully so. As a short range solution, I have received a request of \$100,000.00 from the BIA Central Office to enter into a contract on

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Tribal Resolution No. 92-034-JJK
Return to Trust Twin Buttes Area

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 9th day of April 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 9th day of April, 1992.

John J. Rabbithead Jr
Secretary, Tribal Business Council

Attest:

William S. Wilkerson
Chairman, Tribal Business Council