

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 Council Meeting
March 11, 1993
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M, R & I RESOLUTION (CON'T):

Don Morgan, Natural Resources Administrator, explained that the Natural Resources Department is out of space now, and they are expanding because of the environmental protection. The building has been designed to add on, and this is what the resolution is for. They are willing to repay whatever the Council can give for this project.

Councilman Gillette suggested it be combined with North Segment hall. Councilman Mossett also suggested it be added on to the Four Bears Utilities.

Chairman Wilkinson entertained a motion.

Councilman Fast Dog motioned to table this resolution until more information is known. Motion was seconded by Councilman Mossett.

Vote: 5 for, 0 opposed, 2 not voting. Motion carried.

ITEM 04: RESOLUTION/LAND RETURN TO TRUST TWIN BUTTES AREA:
Resolution #93-30-JJR
Resolution read by Secretary Rabbithead.
This resolution pertains to the return to trust of land in Mercer County that was purchased by the State Land Bank on foreclosure.

Chairman Wilkinson entertained a motion to approve.

Councilman Mossett motioned to approve, seconded by Vice Chairman Johnson.

Councilman asked Mr. Morgan to get the acreage.

Secretary Rabbithead asked Mr. Morgan to look into this for the rest of the reservation for the next meeting.

Vote: 7 for, 0 opposed. Motion carried.

Chairman Wilkinson mentioned that attention be paid to the individual Indian owners with land in fee.

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Tribal Resolution No. 93-30-JTR
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 11th day of March 1993; 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 11th day of March, 1993.

John J. Rabbithead Jr
Secretary, Tribal Business Council

Attest:

Walter O. White
Chairman, Tribal Business Council