

**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

Rosella Mandan, 301-U1168

for cash consideration of \$9,375.00 which is the present fair market value, utilizing funds from the FmHA Land Purchase account, 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.

1347 W1/2NE1/4 35-149-89 containing 80 acres, selling an undivided 1/4 interest containing 20.00 acres valued at \$9,375.00

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PETE FREDERICKS (CON'T)
Council to approve one of the options.

Discussion on subleasing.

Vote: 3 for, 2 opposed. Motion carried.

- ITEM 15: LAND SALES/1993 FmHA DOCKET FUNDS
Mr. Morgan recommended these go before the Natural Resources Committee. These will be acted upon at a Special Meeting on April 15, 1993, since the paperwork is not ready for presentation. The Bureau also needs a letter of intent before the appraisals are done.

Discussion on Rosella Mandan's land sale.

- ITEM 16: LAND SALE/JOHN SITTING CROW #93-46-JJR
Mr. Sitting Crow is presently living at the Nursing Home and needs this land sale for payment to continue living there. The Nursing Home has given Mr. Sitting Crow and extension of 30 days based on this land sale.

Discussion on location of land and release of income from BIA and FmHA.

Chairman Wilkinson entertained a motion to approve. subject to Natural Resources Department assurance that Mr. Sitting Crow will get the FmHA release.

Councilman Fast Dog motioned to approve, seconded by Vice Chairman Johnson.

Vote: 7 for, 0 opposed. Motion carried.

- ITEM 17: LAND SALE/ROSELLA Y. MANDAN #93-47-JJR
Secretary Rabbithead read a letter submitted by Mrs. Mandan.

Discussion on dollar amount and land location.

Councilman Mossett motioned for approval for the appraised value of the land. Motion seconded by

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MANDAN LAND SALE (CON'T)
Councilman Fast Dog.

Vote: 7 for, 0 opposed. Motion carried.

ITEM 18: RESOLUTION/ALTERNATE ASSOCIATE JUDGE #93-48-JJR
Resolution read by Secretary Rabbithead.
This resolution pertains to the appointment of an alternate judge to act in cases that the alternate judge is unable to preside over for any legitimate reason. This appointment term is to run in conjunction with the term of the associate judge position. Three recommendations were given.

Councilman Mossett motioned to approve the appointment of William McLees of Watford City, North Dakota. Councilman Gillette seconded the motion.

Vote: 4 for, 0 opposed, 3 not voting. Motion carried.

ITEM 19: RESOLUTION/MAGISTRATE JUDGE #93-49-JJR
Resolution read by Secretary Rabbithead.
This resolution pertains to the reappointment of Leroy Young Bird as Magistrate Judge for a term of twelve (12) months.

Chairman Wilkinson entertained a motion to approve.

Treasurer Bird Bear motioned to approve, seconded by Secretary Rabbithead.

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

ITEM 20: MANDAREE AGING SERVICES COMMUNITY WORKER #93-50-JJR
Resolution read by Secretary Rabbithead.
This resolution pertains to the establishment of an Aging Community Worker to reduce the risk of the elderly and handicapped members in the Mandaree area who are isolated and unable to participate in community programs.

Chairman Wilkinson entertained a motion to approve.

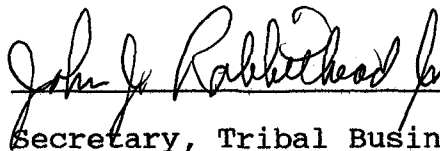
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R. Mandan Land Sale

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, notice, convened, and held on the 8th day of April, 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 8th day of April, 1993.



Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council