

Resolution No. 93-66-JJR

**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

Harry A. Sitting Bear, 301-U2137

for cash consideration of \$6,610.00 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.

612A-C E1/2NW1/4NE1/4 24-152-95 containing 20 acres, valued at \$6,610.00

Special Meeting
April 26, 1993
Page eleven

FENCING RESOLUTION (CON'T)
present some alternatives to this resolution.

ITEM 23: NATURAL RESOURCE DEPARTMENT BUILDING
Don Morgan stated the funding is available to build the O&M Building. The most feasible site is east of the roping arena.

Chairman Wilkinson reminded Mr. Morgan of the decision made by the Council at the last meeting to construct the Utilities building at Four Bears.

ITEM 24: LAND SALES
Five deletions were taken off the list. These were Ethel Fast Dog, Delvin Foote, John Sitting Crow, Joyce Huntress Sloakem, and Alma Mahto.

There are only twenty-five single owners who are applying to sell. The total of the entire list is \$721,000.00. It was decided that Natural Resources update the list with a different format that is easier to go over. Also, the applications are spread out, it would be easier if each applicant has all of their land sales in one block.

ITEM 25: LAND SALE/HARRY SITTING BEAR
Myrna stated that Mr. Sitting Bear is a single owner of allotment 612A-C at \$4216.70.

Councilman Gillette motioned to approve Mr. Sitting Bear's request, seconded by Treasurer Bird Bear.

Chairman Wilkinson acknowledged motion and second.

Vote: 6 for, 0 opposed. Motion carried.

ITEM 26: LAND SALE/PAT BLACKHAWK
Discussion on the land and previous land sale to the Tribe from Mr. Blackhawk. This sale is for allotment 1522, valued at \$11,183.33.

Chairman Wilkinson entertained a motion to approve.

Councilman Gillette motioned to approve the sale,

Special Meeting
April 26, 1993
Page twelve

PAT BLACKHAWK LAND SALE
seconded by Councilman Fast Dog.

Vote: 6 for, 0 opposed. Motion carried.

ITEM 27: LAND SALES DISCUSSION
Discussion of further land sales and the Natural Resources update of format.

Councilman Gillette motioned to have the Natural Resources Department submit a clearer form of pending purchases to the Tribe. Motion was seconded by Vice Chairman Johnson.

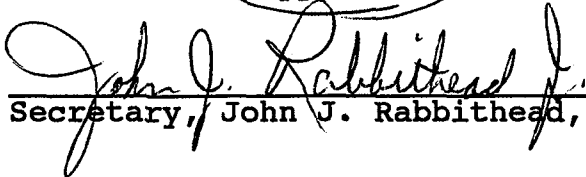
Chairman Wilkinson acknowledged motion and second.

Vote: 6 for, 0 opposed. Motion carried.

ITEM 28: ADJOURNMENT
Meeting adjourned at 3:43 PM.


Approved

Disapproved


Secretary, John J. Rabbithead, Jr.

5-5-93
Date

ATTEST:


Chairman, Wilbur D. Wilkinson

5-5-93
Date

Resolution No. 93-66-JJK
Page Two (2)
H. Sitting Bear 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, 6 were present at a Special Meeting, thereof duly called, notice, convened, and held on the 26th day of April, 1993; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 26th day of April, 1993.

John J. Rabbithead Jr.
Secretary, Tribal Business Council

Attest:

William Swain

Chairman, Tribal Business Council