

Resolution No. 93-121-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

Arlene Gullickson, 301-U705

for cash consideration of \$6,800.00 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.

821A-C N1/2NE1/4 9-151-94 containing 80 acres, valued at \$6,800.00

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
UTTC-BUILDING 61

Regular Council Meeting  
September 9, 1993

- PRESENT: Wilbur D. Wilkinson, Chairman; Ivan Johnson, Vice Chairman; John J. Rabbithead, Jr., Secretary; Roger Bird Bear, Treasurer; Jim Mossett, Councilmember; George Fast Dog, Councilmember and LaVerne Brady, Recording Secretary.
- ABSENT: Austin Gillette in at 12:30PM.
- OTHERS: Enrolled Members: Sharon Gravos and Dale Little Soldier.  
Employees: Bernadine Young Bird, Education Administrator; Jeanette Coffey, Comp. Mgmt Director; Glenda Embry, ACT/CDBG Director; Ambrose Hosie, Credit Officer; Virgil Wilkinson, Economic Development staff; Spencer Wilkinson, CEO; Pat Wilkinson, Economic Development Staff; Calvin Grinnell, Public Relations Director; Abigail Country, Vice Chairman's Assistant; Tom Bird Bear, Contract Manager; Delores White, Public Relations Assistant; Karen Stevens, Public Relations Staff; Linda Little Soldier, Public Relations Staff; Carol Good Bear, Tribal Liasion and Kevin Finley, Drug & Alcohol Project Director.
- ITEM 01: CALL TO ORDER:  
Meeting called to order at 11:40AM.
- ITEM 02: ROLL CALL:  
Roll called by Secretary Rabbithead. Quorum established. Reverend Spencer Wilkinson gave the opening prayer.
- ITEM 03: RESOLUTIONS/LANDSALES:  
FOR THE RECORD: It was stated that these landsales were approved some months back. Numbers starting with 121, 121A, 121B and etc., be assigned them today and services be expedited.

Chairman Wilkinson entertained motion to approve.

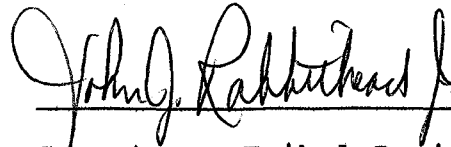
Resolution No. 93-121-JJR  
Page Two (2)  
A. Gullickson Land Sale

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 Regular Meeting, thereof duly called, notice, convened, and held on the 9th day of September, 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 9th day of September, 1993.



Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council