

**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

Sidney Fox, 301-U59

for cash consideration of \$6,893.36 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.

- 647.A An undivided 19/2592 interest within N1/2SW1/4 Sec. 13, T.148 N., R. 88 W., containing .59 acres, valued at \$262.46.
- 664 An undivided 19/163296 interest within SE1/4SE1/4, N1/2SW1/4SE1/4 Sec. 6, T. 147 N., R. 88 W., containing .007 acres, valued at \$.70.
- 692 An undivided 1/3456 interest within NW1/4NE1/4 Sec. 18, T. 146 N., R. 88 W., containing .01 acres, valued at \$1.10.

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- 765 An undivided 19/864 interest within W1/2SE1/4 Sec. 1, T. 147 N., R. 89 W., containing 1.76 acres, valued at \$461.81
- 1168 An undivided 589/93312 interest within Lots 1 & 2 Sec. 5, T. 147 N., R. 88 W., containing .51 acres, valued at \$50.64.
- 1370 An undivided 19/864 interest within SW1/4SE1/4 Sec. 11, T. 148 N., R. 90 W., containing .88 acres, valued at \$307.87.
- 1373 An undivided 19/864 interest within W1/2NE1/4 Sec. 14, T. 148 N., R. 90 W., containing 1.76 acres, valued at \$615.74
- 139A An undivided 551/93312 interest within SW1/4 Sec. 32, T. 148 N., R. 88 W., containing .94 acres, valued at \$247.12.
- 142A An undivided 589/93312 interest within SE1/4 Sec. 32, T. 148 N., R. 88 W., containing 1.01 acres, valued at \$337.00
- 1610 An undivided 19/864 interest within N1/2SE1/4 Sec. 24, T. 148 N., R. 95 W., containing 1.76 acres, valued at \$167.13
- 1680 An undivided 1/1152 interest within N1/2NW1/4 Sec. 33, T. 148 N., R. 93 W., containing .07 acres, valued at \$6.94
- 2012 SW1/4 Sec. 13; SE1/4 Sec. 14, T. 148 N., R. 95 W., containing 2.50 acres, valued at \$229.50
- 2108 An undivided 19/2592 interest within S2SW4 Sec. 3; Lot 10 Sec. 4; Lots 5&6 Sec. 9; N2NW4, N2S2NW4 Sec. 10, T. 148 N., R. 95 W., containing 2.35 acres, valued at \$164.62
- 219A An undivided 95/7776 interest within S2NE4, N2SE4 Sec. 11, T. 148 N., R. 90 W., containing 1.95 acres, valued at \$195.47
- 220A An undivided 19/864 interest within S2SE4 Sec. 2; N2NE4 Sec. 11, T. 148 N., R. 90 W., containing 3.52 acres, valued at 659.72
- 224A An undivided 19/864 interest within Lots 1&2, S2NE4 Sec. 3; SE4SE4 Sec. 11, T. 148 N., R. 90 W., containing 3.86 acres, valued at \$1,324.70
- 226A An undivided 19/864 interest within E1/2NW1/4 Sec. 14, T. 148 N., R. 90 W., containing 1.76 acres, valued at \$668.52
- 819A An undivided 19/864 interest within SE4 Sec. 13; NE4 Sec. 24, T. 149 N., R. 95 W., containing 7.04 acres, valued at \$668.52

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- 1039A An undivided 1/768 interest within W1/2 Sec. 28, T. 148 N., R. 93 W., containing .42 acres, valued at \$41.67
- 1044A An undivided 19/864 interest within SW1/4 Sec. 2; NW1/4 Sec. 11, T. 147 N., R. 93 W., containing 7.04 acres, valued at \$583.29.

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.

John J. Rahlwithaus Jr
Secretary, Tribal Business Council

Attest:

Willis O. Wilchin

Chairman, Tribal Business Council