Resolution No. <u>93-12/Z-JJR</u>

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

Neil Smith, Jr., 301-U5192

for cash consideration of \$2,333.78 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.

- An undivided 1/100 interest within W1/2W1/2 Sec. 23, T. 149 N., R. 94 W., containing 1.60 acres, valued at \$147.68
- 2257-A An undivided 1/5 interest within SW1/4SW1/4, NE1/4SW1/4 Sec. 29, T. 149 N., R. 94 W., containing 16.00 acres, valued at \$1,520.00
- 1583 An undivided 1/7 interest within NW1/4SE1/4 Sec. 29, T. 149 N., R. 94 W., containing 5.71 acres, valued at \$571.43.

- 296A An undivided 1/270 interest within S2SE4SW4, W2SE4SE4, SW4SE4 Sec. 15; N2NW4NE4, N2NW4 Sec. 22, T. 150 N., R. 93 W., containing .67 acres, valued at \$56.67.
- An undivided 1/300 interest within NE4NE4, N2SE4NE4,
 SE4SE4NE4, N2NW4NE4, SE4NW4NE4, N2NE4NW4 Sec. 11, T. 149
 N., R. 92 W., containing .40 acres, valued at \$38.00.

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CERTIFICATION

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, <u>6</u> were present at a <u>Newlaw</u> Meeting, thereof duly called, notice, convened, and held on the <u>9th</u> day of <u>Menthen</u>, 1993; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of <u>6</u> members, <u>0</u> members opposed, <u>0</u> members abstained, <u>0</u> members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)	
Dated this gth day of Sept	<u>tember</u> , 1993.
	John Rabhithead Jo
	Secretary, Tribal Business Gouncil

Attest:

Walter o wilher

Chairman, Tribal Business Council