

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

Joseph Black Hawk, 301-U1415

for cash consideration of \$33,000.00 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.

1945      Lots 4, 5 & 6 Sec. 6, T. 148 N., R. 91 W.; Lot 1, SE1/4NW1/4, E1/2SE1/4 Sec. 1, T. 148 N., R. 92 W., containing 240.71 acres, more or less, valued at \$25,000.00

1946      Lot 7, SE1/4SW1/4 Sec. 6, T. 148 N., R. 91 W., containing 72.66 acres, more or less, valued at \$8,000.00.

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ITEM 14: LANDSALES UPDATE:

Mr. Morgan was questioned about the landsales which were approved at the estimated prices.

Mr. Morgan stated Natural Resources Department is waiting for signed landsale resolutions but being there was a problem of actual price VS estimated price. It was further stated that FMHA and BIA not allowing the purchases at estimated prices. If the tribe would like to purchase land which is over the estimated appraisal price, they would have to cover the difference.

Discussion on estimates. The Land Purchase transaction was explained. It was mentioned that BIA is partly responsible also on this issue as we should have an actual appraisal value to begin with

Regarding Phyllis Lone Fight Landsale, Mr. Morgan explained her landsale was complete and the check may be done by next week.

ITEM 15: ~~LANDSALE/JOSEPH BLACK HAWK: Reso #93-139-JJR.~~

It was explained Mr. Black Hawk has filed an application to sell 313 acres of land owning 100% in both tracts. He is requesting the Tribal Business Council to approve the purchase.

Chairman Wilkinson entertained motion to approve.

Vice Chairman Johnson made motion to approve, seconded by Secretary Rabbithead.

Discussion: This will be coming out of the FMHA Land Purchase. There was a comment about giving Mr. Black Hawk a partial payment to help him out while waiting for an actual appraisal on his land as it could be a lengthy process.

Vote: 6 for, 0 opposed. Motion Carried.

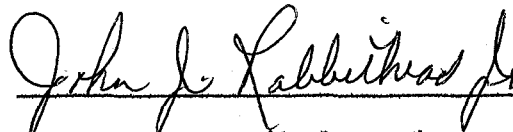
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Joseph Black Hawk Land Sale

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 14<sup>th</sup> day of October, 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 14<sup>th</sup> day of October, 1993.



Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council