

Resolution of the Sovereign 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 benefit of the Tribes and of the enrolled members thereof;
- WHEREAS, The Natural Resources Committee of the Three Affiliated Tribes approves the purchase of lands described below; and
- WHEREAS, It has been determined that it is in the best interest of the Tribe to Bid on the land listed below; and

NOW, THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby approves the purchase of land, exclusive of minerals, from

Charles Robinson

for cash consideration of \$12,000.00, which is the Fair Market Value, utilizing funds from the FmHA Land Purchase Account and hereby authorizes the Chairman and the Secretary, of the Tribal Business Council, to do all things necessary to transfer title of the land to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit

SW1/4SW1/4 Section 5, Township 147 North, Range 88 West, containing 40 acres, more or less, 5th Principal Meridian of North Dakota.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 6 constitute a quorum, 7 were present at a Special Meeting thereof duly called, notice, convened, and held on the 25th day of May, 1995; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 2 members abstained, 0 members not voting, and that said resolution has not been rescinds or amended in any way.

Chairman (voting), (not voting).

Dated this 25th day of May, 1995

Day on Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council