

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 land, exclusive of minerals, from

John Sitting Crow, 301-U466

for a cash consideration of \$8,263.72 which is the Fair Market Value, utilizing funds from the FmHA Land Purchase Account and hereby authorizes the Chairman of the Tribal Business Council, It's Secretary, and the 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 land to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit:

49, an undivided 487/16380 interest within SE1/4 Section 5, T. 149 N., R. 91 W., Fifth Principal Meridian, North Dakota, containing 160.00 acres, more or less, valued at \$475.70.

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434, and undivided 1/30 interest within W1/2SW1/4 Section 10, T. 149 N., R. 91 W., Fifth Principal Meridian, North Dakota, containing 80.00 acres, more or less, valued at \$266.67.

569-A, an undivided 1/16 interest within S1/2SW1/4SW1/4 Section 36, T. 147 N., R. 90 W., Fifth Principal Meridian, North Dakota, containing 20.00 acres, more or less, valued at \$109.38.

1118, an undivided 1/8 interest within NW1/4SW1/4 Section 36, T. 147 N., R. 90 W., Fifth Principal Meridian, North Dakota, containing 40.00 acres, more or less, valued at \$500.00.

1197, an undivided 1/16 interest within N1/2NE1/4 Section 30, T. 148 N., R. 94 W., Fifth Principal Meridian, North Dakota, containing 80.00 acres, more or less, valued at \$500.00.

1563, an undivided 1/26 interest within E1/2NE1/4 Section 27, T. 149 N., R. 94 W., Fifth Principal Meridian, North Dakota, containing 80.00 acres, more or less, valued at \$292.31.

508A, an undivided 1/36 interest within N1/2 Section 10, T. 146 N., R. 91 W., Fifth Principal Meridian, North Dakota, containing 320.00 acres, more or less, valued at \$888.89.

637A, an undivided 1/26 interest within S1/2 Section 34, T. 149 N., R. 92 W., Fifth Principal Meridian, North Dakota, containing 320.00 acres, more or less, valued at \$1,230.77.

1118A, an undivided 1/16 interest within Lots 3 & 4, E1/2SW1/4, SE1/4 Section 19, T. 148 N., R. 94 W., Fifth Principal Meridian, North Dakota, containing 309.33 acres, more or less, valued at \$1,968.75.

1132A, an undivided 1/16 interest within Lots 3 & 4, E1/2SW1/4, SE 1/4 Section 18, T. 148 N., R. 94 W., Fifth Principal Meridian, North Dakota, containing 308.79 acres, more or less, valued at \$8,263.72

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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 who 5 consitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 8th day of February 1996; that the foregoing Resolution was duly adoped at such meeting by the affirmative vote of 6 members, 0 members opposed, 1 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 8th day of February, 1996

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council