

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD 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 the benefit of the tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resource 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

BE IT FURTHER RESOLVED, by the Tribal Business Council that the new B.I.A. appraisal method is not acceptable to the Tribes and it's members.

BE IT FURTHER RESOLVED, Dolly Lyda Foote may therefore resubmit an appraisal of her property utilizing the former appraisal procedure.

BE IT FURTHER RESOLVED, The Tribal Business Council shall pay Dolly Lyda Foote the difference between the first appraisal and the second independent appraisal provided the second independent appraisal exceeds the amount of \$28,020.00.

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes Tribal Business Council approves the purchase of land, exclusive of minerals, from

Dolly Lyda Foote, 301-U2656

For a cash consideration of \$28,020.00 which is the computer appraised price, utilizing funds from the Docket 350-G 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:

Allotment 247A, and undivided 1/3 interest within NE1/4 Section 24, T. 150 N., R. 90 W., Fifth Principal Meridian, North Dakota, containing 160.00 acres, more or less. Currently appraised at \$21,015.00.

Page Two

Tribal Resolution No. 98-28-DSB

Dolly Lyda Foote Land Sale

Allotment 248A-B, and undivided 1/3 interest within NE1/4NW1/4 Section 24, T. 150 N., R. 90 W., Fifth Principal Meridian, North Dakota, Containing 40.00 acres, more or less. Currently appraised at \$7,005.00.

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 constitute a quorum, 7 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 12th day of March, 1998; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 12th day of March 1998.

Daylon Spotted Bear
Secretary, Tribal Business Council

Attest:



Chairman, Tribal Business Council