

RESCINDED

DATE 6-10-08

NEW RES# N/A

Resolution #98 -39-DSB

1 of 2

**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 benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Tribal Business Council has determined that the present sewage lagoon is severely over taxed and that new sewage lagoon facility for the Four Bears area needs to be relocated in a suitable area; and

WHEREAS, The Natural Resources Committee has approved the purchase of Allotment 595 A-C S ½, SE ¼ Section 7 Township 152 R93, containing 40 acres for the above stated purpose; and

WHEREAS, The purchase cost can be included in the total Four Bears Lagoon Relocation Project when applying for grant funds from Indian Health Services and Rural Development Association; and

NOW, THEREFORE, BE IT RESOLVED. That the Tribal Business Council purchase approves the purchase of land, exclusive of minerals, from

Teresa Danks: 301-U00667

For Cash consideration of \$715.00 per acre which is Fair Market Value and hereby authorizes 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 Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit.

Allotment 595 A-C S ½, SE ¼, Section 7 Township 152 Range 93 containing 40 acres.

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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 5 constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened, and held on the 18th day of March, 1998; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 3 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 18th day of March, 1998.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:

[Signature]
Chairman, Tribal Business Council