

**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 authorized 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 Natural Resources Committee of the Tribal Business Council approved the purchase of minerals described below; and

**WHEREAS,** It has been determined that it is in the best interest of the Tribe to acquire the minerals; and

**BE IT FURTHER RESOLVED,** This transaction will be completed on availability of funds.

**NOW, THEREFORE, BE IT RESOLVED,** The Three Affiliated Tribes' Tribal Business Council approved the purchase of minerals from:

**Mary Ellen Knight, 301-U2726**

For a cash consideration of \$4,688.30 which is the Fair Market Value received from the Bureau of Land Management, utilizing funds from the Docket 350-G Land Purchase Account and hereby authorized 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 minerals to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit:

**Allotment M146,** An undivided 1/12 interest within W1/2W1/2 Section 32, T. 149 N., R. 94 W., containing 13.33 mineral acres, more or less, valued at \$586.66.

**Allotment M372A,** An undivided 35/2916 interest within N1/2 Section 8, T. 150 N., R. 92 W., containing 3.84 mineral acres, more or less, valued at \$169.00.

**Allotment M373A**, An undivided 5/324 interest within NE1/4 Section 21; NW1/4 Section 22, T. 150 N., R. 92 W., containing 2.47 mineral acres, more or less, valued at \$108.64.

**Allotment M376A**, An undivided 43/162 interest within SE1/4 Section 16, T. 150 N., R. 92 W., containing 42.47 mineral acres, more or less, valued at \$1,868.64.

**Allotment M654A**, An undivided 1/12 interest within S1/2 Section 35, T. 149 N., R. 94 W., containing 26.67 mineral acres, more or less, valued at \$ 1,173.33.

**Allotment M856A**, An undivided 1/72 interest within W1/2 Section 23, T. 149 N., R. 93 W., containing 4.44 mineral acres, more or less, valued at \$195.36.

**Allotment M857A**, An undivided 1/24 interest within W1/2 Section 22, T. 149 N., R. 92 W., containing 13.33 mineral acres, more or less, valued at \$586.67.

All of the above described minerals are located within the Fifth Principal Meridian, North Dakota.

### 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 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 April, 1998; 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 rescinded or amended in any way.

Chairman: (voting) (not voting)

Dated this 14<sup>th</sup> day of April 1998.

  
Secretary, Tribal Business Council

Attest:

  
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Chairman, Tribal Business Council