

**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,** Article VI, Section 5(c) of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to administer the funds within the exclusive control of the Tribes and to make expenditures from available Tribal funds for public purposes of the Tribes; and
- WHEREAS,** Article IX, Section 6 of the Constitution of the Three Affiliated Tribes specifically authorizes and empowers the Tribal Business Council to acquire by purchase any lands for and on behalf of the Three Affiliated Tribes; and
- WHEREAS,** Darwin Williams, an enrolled member of the Three Affiliated Tribes, has offered for sale to the Tribes a mobile home and the lot on which it is located within the City of New Town, which lot is legally described as Lot 17, Block 2, Brudevig's Second Addition, New Town City; and
- WHEREAS,** Mr. William's recently deceased mother had resided in the mobile home prior to her death, but payments of certain real property taxes on the lot were not made from her estate after her death, which failure ultimately resulted in the issuance of a tax deed to the County of Mountrail; and
- WHEREAS,** Mr. Williams approached the Tribal Business Council with a request that the Council submit a bid to the County constituted by the total amount of back taxes owed for the purpose of redeeming the property and allowing the property to remain in Indian ownership; and
- WHEREAS,** The Tribal Business Council was, in fact, successful in redeeming the property at issue and made payment to the County for such purpose in the total amount of Two Thousand, Nine Hundred, Four Dollars (\$2,904.00); and
- WHEREAS,** Based on its interest in purchasing Mr. William's mobile home and lot, the Tribal Business Council secured a title opinion and appraisal report on the lot and mobile

home, which report valued the property at issue at a combined total of Thirteen Thousand Dollars (\$13,000.00); and

WHEREAS, Mr. Williams has accepted the offer made by the Tribal Business Council on behalf of the Tribes to purchase the lot and mobile home at issue for a total purchase price in the amount of Thirteen Thousand Dollars (\$13,000.00), said purchase price amount to be offset by the amount of Two Thousand, Nine Hundred and Four Dollars (\$2,904.00) representing the amount the Tribal Business Council has heretofore paid to the County of Mountrail on behalf of Mr. Williams to effectively redeem the property;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby authorizes and directs the purchase by the Tribes from Darwin Williams of the following:

Lot 17, Block 2, Brudevig's Second Addition, New Town City

1982 Colttw Mobile Home (V.I.N. 8772L&R)

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby approves the combined purchase price for the above-identified lot and mobile home in the total/gross amount of Thirteen Thousand Dollars, offset by the amount of Two Thousand, Nine Hundred and Four Dollars (\$2,904.00) as referenced hereinabove, yielding a net payment by the Tribes to Darwin Williams in the amount of Ten Thousand, Ninety-Six Dollars (\$10,096.00).

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby directs the Tribal Legal Department, on behalf of the Three Affiliated Tribes, to forthwith secure title to the above-described lot through the execution by Darwin Williams of a warranty deed and title to the above-described mobile home through the execution by Darwin Williams of the assignment of title set forth on his certificate of title to the mobile home.

BE IT FURTHER RESOLVED, That the Tribal Business Council hereby authorizes and directs that payment be made to Darwin Williams in the amount of Ten Thousand, Ninety-Six Dollars (\$10,096.00) upon securing title in the name of the Three Affiliated Tribes to both the lot and the mobile home described hereinabove.

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, noticed, convened, and held on the 15th day of July, 1999; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 not voting, and that said Resolution has not been rescinded or amended in any way.

Dated this 15th day of July, 1999.

Douglas Spotted Bull
Secretary, Tribal Business Council

ATTEST:

Tex M. Hoyle
Chairman, Tribal Business Council