

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 is engage to activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members there of; and

WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the purchase by the Tribe the 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 hereby approved the purchase of the land described below, Surface and Mineral including oil and gas, from

Mae Turner, U-1038

For cash consideration of \$1,518.26 which is the present fair market value, utilizing funds from the LAND PURCHASE JUDGEMENT/REVENUE account, and hereby authorizes the Chairman of the Tribal Business Council, the Secretary, the Superintendent of the Fort Berthold Agency, the Area Director, and Commissioner of the Indian Affairs to prepare all documents and 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;

<u>Allot. No.</u>	<u>Description</u>	<u>Acres</u>
1018A	Undivided 1/36th Interest in S.E. 1/4 Section 10; NE 1/4 Section 15, T. 148-R92.	320
1705	Undivided Interest of 1/36 in W 1/2 NW 1/4 Section 11 T.148-R92.	80
379	Undivided Interest of 31/2016 in SW 1/4 NW 1/4 S 1/2 SE 1/4 of NW 1/4, Section 8-T 148-R91.	60

C E R T I F I C A T I O N

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 11 members of whom 7 constitutes a quorum, 8 were present at a Special Meeting, thereof duly th called, noticed, convened, and held on the 16 day of January 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 0 members abstained, _____ members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 16 day of January, 1985.

John Churgens
Secretary, Tribal Business Council

ATTEST:

Alfred S. ...
Chairman, Tribal Business Council