

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 to engage in activities on behalf of and in the interest of the welfare and benefits of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources 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

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

Matthew Mason: 301-U783

for a consideration of \$36,410.00, which is the present fair market value plus ten (\$10.00) dollars, utilizing \$36,400.00 from the 1991 Docket 350G funds and \$10.00 from the 1993 Docket 350G funds, 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 United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Reservation, to wit.

369A-B E/2SW/4NW/4 2-150-92 containing 20 acres, selling an undivided 1/1 interest containing 20.00 acres valued at \$7,280.00

369A-A SE/NW/4 and NE/4SW/4 2-150-92 containing 80 acres, selling an undivided 1/1 interest containing 80.00 acres valued at \$29,120.00

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Tribal Resolution No. 91-30-JJR  
Matthew Mason

BE IT RESOLVED, That the second payment of ten (\$10.00) dollars shall be made on or about July 1, 1993, that the deeds to the above described property shall be held in escrow by the Bureau of Indian Affairs until that date in order that Matthew Mason may successfully complete a net recovery buyout with the Farmers Home Administration.

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 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 10th day of January 1990; 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 10th day of January, 1990.

John Paul Rabbithead Jr.  
Secretary, Tribal Business Council

Attest:

William S. Williams  
Chairman, Tribal Business Council