

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

Saunders Bearstail, Sr. : 301-U731

for cash consideration of \$980.00 which is the Fair Market, utilizing funds from the FmHA Land purchase account 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 Indian Reservation, to wit.

1753 N1/2NE1/4, E1/2SE1/4NE1/4, N1/2N1/2NW1/4 28-147-93 containing 140 acres selling an undivided 1/10 interest, containing 14 acres, valued at \$980.00

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Tribal Resolution No. 91-49-JTR  
S. Beartail Land Sale

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 14th day of March 1991; 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 14th day of March, 1991.

John J. Rabbithead Jr  
Secretary, Tribal Business Council

Attest:

Walter D. Welchman  
Chairman, Three Affiliated Tribes

Regular Meeting  
March 14, 1991  
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ITEM 05: RESOLUTION/DAKOTA LEADERS PROJECT-----#47.  
Resolution presented by three members of this committee: Roger Bird Bear, Shawn Fredericks and Peder Stenslie. Resolution read by Secretary.

Discussion: Regarding accomplishment, Councilman Bird Bear explained the project grant eligibility. Shawn passed out information on the budget to the Council. The floor was given to Peder who explained the membership charter, overview structure project and anticipated accomplishments. Discussion included the community garden, hiring a manager and other issues such as individual interest, site location, variety of seeds, youth/elderly interest and fall festival activities.

Each councilman stated they were in support of cultures bridging the gap between the Indian and white community.

Chairman Wilkinson entertained a motion to include statement: subject to the availability of funds.

Discussion on line item and approval.

Councilman Mossett made a motion to approve this resolution for a matching grant, seconded by Councilman Rabbithead.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 06: LITTLE SOLDIER REDEMPTION:  
The Tribal Business Council will meet on this at a closed meeting.

ITEM 07: RESOLUTION/LANDSALES-----#48 to #77.  
Secretary Rabbithead presented the landsales that had been approved at the Natural Resources Meeting.

Councilman Lone Fight made a motion to approve all landsales presented, seconded by Councilman Mossett

Discussion on Martin Bell and Mrs. McNamara stated that there is a Martin Bell.

Vote: 7 for, 0 opposed. Motion Carried.

ITEM 08: RESOLUTION/DUAL ENROLLMENT-----#91-80:  
Resolution presented by Mrs. Edith McNamara.