

**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 best 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 exchange of lands between the Three Affiliated Tribes and the City of Parshall, North Dakota, under the terms and conditions stated below; and

NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council approved the exchange of all lands held in trust by the United States of America for the Three Affiliated Tribes and lands held in Fee status for the City of Parshall, North Dakota, under the terms and conditions stated below and hereby authorized the Chairman of the Tribal Business Council, its 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 exchange lands for which title is to be transferred to the Tribe and to the City of Parshall, North Dakota under the terms and conditions as stated below:

City of Parshall, North Dakota

Block 28, Lot 6, Original Townsite, City of Parshall, North Dakota

Tribal Land

Block 17, Lot 15, Original Townsite, City of Parshall, North Dakota

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Tribal Resolution No. 00-276-DSB

Three Affiliated Tribes & the City of Parshall Land Exchange

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, noticed, convened, and held on the 10th day of August, 2000; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 6 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.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 August, 2000.

Daylon Spatted Bear
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council