

**RESOLUTION  
OF THE  
GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
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 benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** The Natural Resources Committee of the Tribal Business council approved the exchanges of land between the Three Affiliated Tribes and Hazel Blake, under the terms and conditions stated below; and

**NOW, THEREFORE, BE IT RESOLVED,** That the Three Affiliated Tribes' Tribal Business Council approves the exchange of lands described below, exclusive of minerals, held in trust by the United States of America for the Three Affiliated Tribes and lands held in trust status by the United States of America for Hazel Blake, 301-U3023, hereby authorizes the Chairman of the Tribal Business Council, it's 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 Linda Driver, under the terms and conditions as stated below;

**Hazel Blake**

Allot. #1862 an undivided 1/12 interest within the N1/2SW1/4 Section 8, T. 149 N., R.92 W., containing 6.66 acres valued at \$666.67.

**Tribal Land**

Allot. #529A an undivided 1/24 interest within Lots 3&4, S1/2NW1/4,SW1/4 Section 5, T. 151 N., R. 94 W., containing 13.30 acres valued at \$1,330.08.

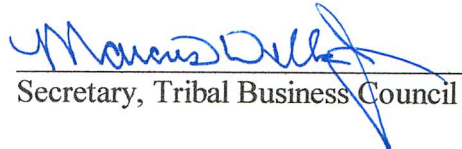
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Hazel Blake land exchange

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

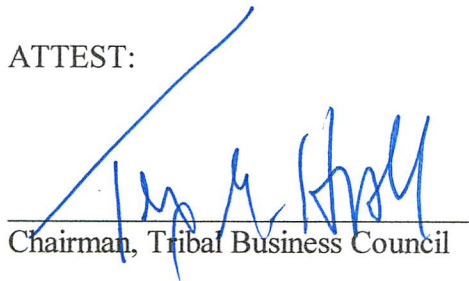
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, Six were present at a Special meeting, thereof duly called, noticed, convened, and held on the 29th day of May, 2001; that the foregoing Resolution was duly adopted at such meeting by the affirmative yote of 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 29 day of May, 2001.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Tribal Business Council