

**RESOLUTION OF THE GOVERNING BODY  
OF THE  
THREE AFFILIATED TRIBES  
OF THE  
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, "Polly Mongram Land Exchange with the Tribe"

**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 authorizes and empowers the Mandan, Hidatsa & Arikara 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 Polly Mongram, 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 Polly Mongram, 30I-U63, hereby authorizes 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 Polly Mongram, under the terms and conditions as stated below:

**Polly Mongram**

Allot. #1001A-D SE1/4SW1/4 Section 12, T. 148 N., R. 95 W., containing 40.00 acres valued at \$5,200.00.

**Tribal Land**

Allot. #T502A-A NE1/4SE1/4 Section 35, T. 148 N., R. 88 W., containing 40.00 acres valued at \$5,000.00.

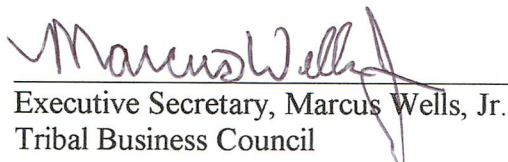
The Tribe will pay the difference of \$200.00 to Ms. Polly Mongram.

CERTIFICATION

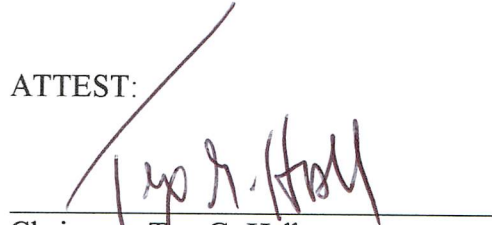
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8 day of August, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (  ) Voting (  ) Not Voting

Dated this 8 day of August, 2002.

  
Executive Secretary, Marcus Wells, Jr.  
Tribal Business Council

ATTEST:

  
Chairman, Tex G. Hall  
Tribal Business Council