



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

A Resolution entitled, "Esley Thornton, Sr., 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 Esley Thornton, Sr., 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 Esley Thornton, Sr., 30I-U1057, 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 Esley Thornton, Sr., under the terms and conditions as stated below:

Esley Thornton, Sr.

Allot. #613A, his undivided 1/6 interest containing 43.21 acres within Lot 7&8 SE1/4 Section 13, T152N, R95W, Lots 3&4, E1/2SW1/4 Section 18, T152N., R94W., containing a total of 353.51 acres valued at \$14,904.00.

Tribal Land

Allot. #1445, an undivided 12/25 interest containing 39.00 acres within Lot 1 Section 03, T150N., R92W., containing a total of 80.76 acres valued at \$14,904.24. The Tribe will waive the difference of \$.24.

Esley Thornton, Sr., Land Exchange w/the Tribe
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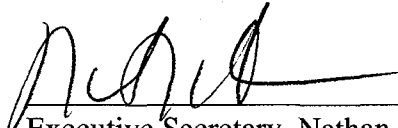
CERTIFICATION

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, Six (6) were present at a Regular Meeting thereof duly called, noticed, convened and held on the 22 day of November, 2004, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of Six (6) members, 0 members opposed, 0 members abstained, _____ members not voting and that said Resolution has not been rescinded or amended in any way.

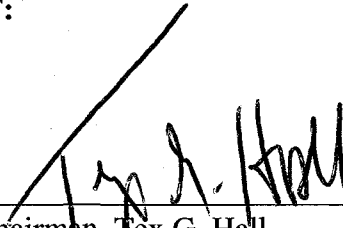
Chairman Voting Not Voting

Dated this 22 day of November, 2004.

ATTEST:



Executive Secretary, Nathan Hale
Tribal Business Council



Chairman, Tex G. Hall
Tribal Business Council