



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

**A Resolution entitled, "Nelson Bird Bear Land Exchange with the Three Affiliated Tribes"**

**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 exchange of land between the Three Affiliated Tribes and Nelson Bird Bear, 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 Nelson Bird Bear, 301-U1611, 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 Nelson Bird Bear, under the terms and conditions as stated below:

**Nelson Bird Bear**

Allot. No. 771A, an undivided 1/2 interest within N1/2 Sec. 36, T149N., R93W., Fifth Principal Meridian, containing 320.00 acres, which his interest is 160.00 acres, valued at \$34,249.00.

**Tribal Land**

Allot. No. T997A-A, N1/2SE1/4, S1/2NE1/4 Sec. 28, T150N., R94W., Fifth Principal Meridian, containing 160.00 acres valued at \$27,600.00. The Tribe will pay the difference of \$6,649.00, upon availability of funds.

**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, 7 were present at a Regular TBC Meeting thereof duly called, noticed, convened and held on the 19<sup>th</sup> day of March, 2005, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members,



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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;

WHEREAS, The Natural Resources of the Tribal Business Council approved the exchange of land between the Three Tribes, under the terms and conditions stated below; and

NOW, THEREFORE, the Three Affiliated Tribes' Tribal Business Council approves the exchange of land interests, held in trust by the United States of America for the Three Affiliated Tribes, under the terms and conditions stated below; and the Tribal Business Council, its Secretary, and the Superintendent of the Fort Berthold Indian Reservation, in cooperation with the Commissioner of Indian Affairs to prepare all documents and to do all things necessary for which title is to be transferred to the Tribe and Nelson Bird Bear, under the terms and conditions stated below:

*Noreen  
Two Crow  
Remove West*

**Nelson Bird Bear**

Allot. No. 771A, an undivided 1/2 interest within NW 1/2 Sec. 36, T149N., R93W., Fifth Principal Meridian, containing 320.00 acres, which his interest is 160.00 acres, valued at \$34,249.00.

*Remove West*

**Tribal Land**

Allot. No. T997A-A, N1/2SE1/4, S1/2NE1/4 Sec. 28, T150N., R94W., Fifth Principal Meridian, containing 160.00 acres valued at \$27,600.00. The Tribe will pay the difference of \$6,649.00, upon availability of funds.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 19th day of May, 2005, 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 19th day of May, 2005.

ATTEST:

*[Signature]*  
Executive Secretary, Nathan Hale  
Tribal Business Council

*[Signature]*  
Chairman, Tek G. Hall  
Tribal Business Council



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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 exchange of land between the Three Affiliated Tribes and Nelson Bird Bear, 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 Nelson Bird Bear, 301-U1611, 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 Nelson Bird Bear, under the terms and conditions as stated below:

Nelson Bird Bear

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Tribal Land

Allot. No. T997A-A, N1/2SE1/4, S1/2NE1/4 Sec. 28, T150N., R94W., Fifth Principal Meridian, containing 160.00 acres valued at \$27,600.00. The Tribe will pay the difference of \$6,649.00, upon availability of funds.

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 19<sup>th</sup> day of May, 2005, 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 19<sup>th</sup> day of May, 2005.

ATTEST:

[Signature]  
Executive Secretary, Nathan Hale  
Tribal Business Council

[Signature]  
Chairman, Tek G. Hall  
Tribal Business Council

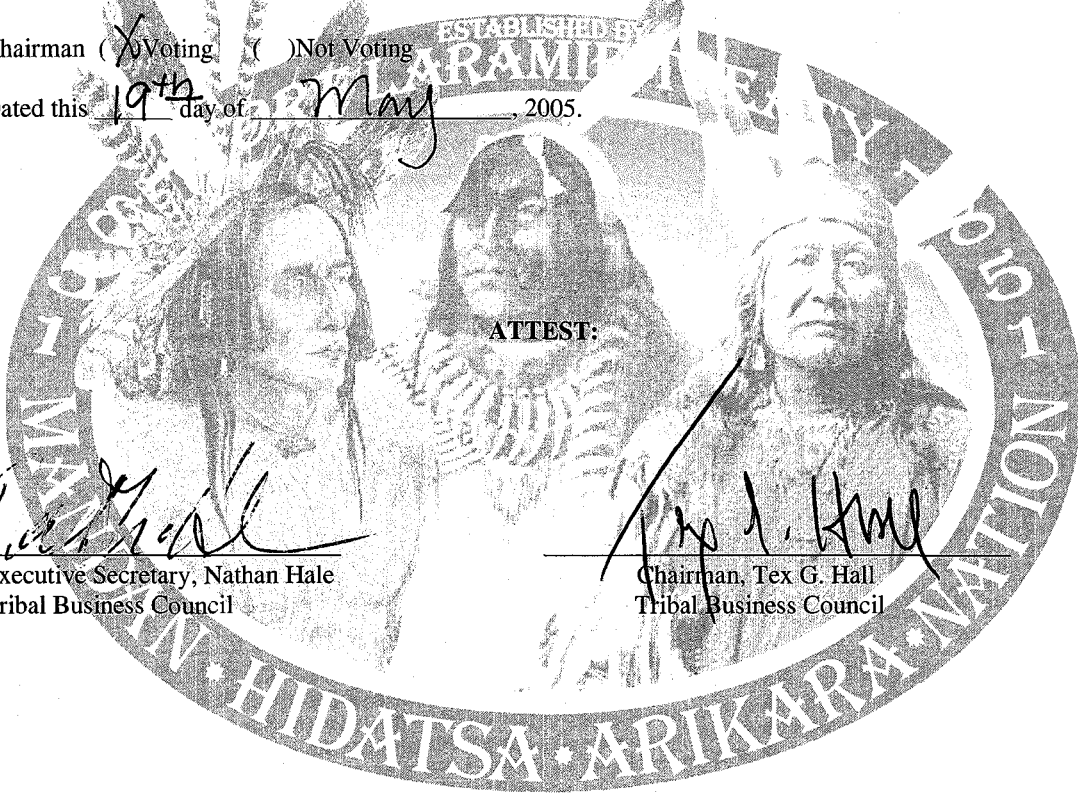


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0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (  ) Voting (  ) Not Voting

Dated this 19<sup>th</sup> day of May, 2005.



[Signature]  
Executive Secretary, Nathan Hale  
Tribal Business Council

[Signature]  
Chairman, Tex G. Hall  
Tribal Business Council