



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

**A Resolution Entitled: “Approval of Land Exchange Between the Three Affiliated Tribes and Henry Almit Breuer.”**

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes 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,** Article IX, Section 6 of the Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to acquire by exchange of tribal land any lands or interests in land for and on behalf of the Tribe, subject to the approval of the Secretary of the Interior; and

**WHEREAS,** Henry Almit Breuer, 301-U000838, a member of the Three Affiliated Tribes, has offered to exchange his interests in certain allotments described below for Tribal interests also described below; and

**WHEREAS,** The Tribal Business Council has determined that the proposed exchange meets the criteria of Article IX, Section 6 of the Constitution of the Three Affiliated Tribes and has further determined that it is in the best interest of the Tribes to acquire all the undivided interests of Henry Almit Breuer in the listed allotments in exchange for Tribal interest in Allotments T70A-G, T70A-F, T3110-A and 469A; and

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes in accordance with the power vested in it by Article IX, Section 6 of the Constitution of the Three Affiliated Tribes hereby approves a land exchange between Henry Almit Breuer and the Three Affiliated Tribes for lands described below:

**Henry Almit Breuer, 301-U838**

**Allot. No. 1848, S1/2SE1/4 Sec. 33, T148N., R89W, Fifth Principal Meridian, containing 80.00 acres, which his interest is 80.00 acres, valued at \$41,000.00;**



Allot. No. 855, an undivided 31/36 interest in the S1/2NW1/4, Lot 3, 4 Sec. 03, T147N., R89W., Fifth Principal Meridian, containing 160.21 acres, which his interest is 137.96 acres, valued at \$51,735.00; Total value is \$92,735.00 for Mr. Breuer's land interests.

**Three Affiliated Tribes**

Allot. No. T70A-G, SW1/4NW1/4 Sec. 33, T148 N., R88W., Fifth Principal Meridian, containing 40.00 acres, valued at \$10,000.00;

Allot. No. T70A-F, SE1/4NW1/4 Sec. 33, T148N., R88W., Fifth Principal Meridian, containing 40.00 acres, valued at \$10,000.00;

Allot. No. T3110-A, NW1/4NW1/4 Sec. 33, T148N., R88W., Fifth Principal Meridian, containing 40.00 acres, valued at \$10,000.00;

Allot. No. 469A, an undivided 7/9 interest in the W1/2 Sec. 34, T148N., R88W., Fifth Principal Meridian, containing 320.00 acres, which the Tribe's interest is 248.92 acres, valued at \$62,223.00. Total value is \$92,223.00 for the Three Affiliated Tribes land interests. The Tribe will pay Mr. Breuer the difference of \$512.00.

**BE IT FURTHER RESOLVED**, that the Tribal Business Council authorizes the Chairman and Secretary to sign all documents necessary to effectuate this exchange; and

**BE IT FINALLY RESOLVED**, that in accordance with Article IX, Section 6 of the Constitution this transaction shall be subject to the approval of the Secretary of Interior or his authorized representative.

**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 whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12<sup>th</sup> day of October 2006; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 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. [X] not voting.

Dated this 12<sup>th</sup> day of October 2006.

Secretary, Nathan Hale  
Tribal Business Council

ATTEST:  
  
for Chairman, Tex G. Hall  
Tribal Business Council