RESCLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD RESERVATION

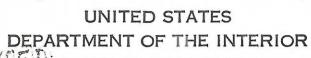
- WHEREAS, This Corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under this Act, and
- WHEREAS, The Tribal Land Committee has approved the exchange of lands as set out below, and
- WHREAS, it is considered to be in the best interest of the Tribes for the Tribal Business Council to approve the exchange of lands with members of the Tribes for their benefit and for the future use and benefit of the Three Affiliated Tribes and its members, and, now
- THIREFORE BE IT RESULVED, That the Tribal Enginess Council of the Three Affiliated Tribes of the Fort Berthold Reservation approve the exchange of lands as set out below, at the appraised value of the lands and exclusive of oil, gas and other minerals and to pay the difference in the values in the amount of \$550.00, and hereby authorises the Chairman of the Tribal Business Council, the Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and do all things necessary to exchange the lands and pay the difference in values, for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Reservation for the lands it acquires in this exchange.

To convey Tribal land (fermerly Allot. 578-A), SEL Sec. 25, T152N, R94W containing 160 acres, in exchange for Allot. No. 382-A, SELSEL Sec. 6, T150N, R93W; Allot. No. 439-A, NELSWE, ENNESSE Sec. 8, T150N, R93W and Allot. No. 1787, Lots 1, 2, 3 and 4, SENE Sec. 3, T149N, R93W, the three tracts totaling 419.12 acres. All lands are west of the Fifth Principal Neridian, North Dakota.

			CERTIFIC	CATION		
Affil: Tribe: quorus conven resolu member	lated L Eusine med, a metion	Tribes of the Formand held on the was duly adopted on the has not been resc	t Herthold composed of final mod La day of pat such mee d, O pas	heservation, he 10 members of voting, thereof of the 2 man, ting by the affected, about	reby certify hom S con- Suly called, 1 1960; that the firmative vote tentions, and	that the stituting a noticed, he foregoing of that the said
Dated	thio	22	day of	Januar	4	1960.
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Secretary, Tribal Business Council

Chairman, Tribal Business Council



BUREAU OF INDIAN AFFAIRS

Aberdeen Area Office
820 South Main
Aberdeen, South Dakota

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5 FR - 7 MAD

Memorandum

To:

Superintendent, Fort Berthold Agency

From:

Branch of Credit

Subject:

Tribal Council Resolution No. 60-5: Proposed Grant Agricultural Program for the Three Affiliated Tribes

We have received three copies of Resolution No. 60-5 relative to the revised Agricultural Grant Program proposed by the Three Affiliated Tribes. However, the attachments mentioned in the resolution were not included with your transmittal of January 28, 1960. Consequently, we are unable to make any comments on the proposed program.

We understand that Senator Young plans to discuss the proposed program with the Central Office on February 10. Two copies of the proposed program with copies of the resolution should be air mailed to the Central Office immediately for discussion purposes only. One copy should be routed to the Branch of Tribal Programs and the other routed to the Branch of Credit.

Copies of the proposed program, together with your comments and recommendations should be forwarded to this office for processing as soon as it is completed.

acting

Area Director

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Fort Berthold Agency New Town, North Dakota

1-28-60

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To: Assistant Area Director(Tribal Programs)

From: Superintendent, Fort Berthold Agency

Subject: Resolution No. 60-5.

There is attached Resolution No. 60-5 relative to the revised Agricultural Grant Fregram proposed by the Three Affile lated Tribes. Following Senator Young's request for a meeting with Bureau staff personnel and members of the Three Affiliated Tribes at LaMoure, North Dakota during the latter part of December 1959, the tribe returned to carry out a more detailed and comprehensive analysis of facts concerning the program. Resolution No. 60-5 is the result of this study.

Tribal members have been informed of the inedequacy of Burenu funds to carry a program such as proposed through to completion and also have been informed of the present policy regarding the use of Welfare funds. This agency has no objection to Resolution No. 60-5 but wishes to inform Area Officials that Burenu policy has been fully explained to members of the Three Affiliated Tribes.

Resolution No. 60-5 supersedes Resolution No. 59-33; both resolutions pertain to the Agricultural Grant Program.

Owen D. Morken Superintendent

CINOrlante

Attachments

REVENUE OF THE CONTROL SON OF THE PROPERTY OF

by the Indian Margarisation act of June 18, 193h, and authority is cranted under this act and

Fort Perthold Reservation to determine a process of operation whereby land omning members of the Three Affiliated Tribes can become self supporting, and

portions of nine (9) are the results of said survey and investigation together with an outlined progress of operation for the Three Affiliated Tribes Crant and Agricultural regram.

Affiliated Tribes that the attached exhibit and outlined program as applicable be approved and it is requested that an exprepriation of the sum of \$1,776,706.00 be made by the confress of the crited States to expediate the commencement of said Three Affiliated Tribes Grant Agricultural Program at the earliest possible date.

CRY LETCATION

I, the undersigned, as Secretary of the Iribal dusiness Council of the
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Dated tris

Valentine Wells

TT. TO

Chalman, Tribal Business Council