

RESOLUTION 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 BETWEEN THE THREE AFFILIATED TRIBES AND FRANK HEART, FB-858 AND 1058-A; AND ISABELLE GOOD BIRD, FB-1570 AND 1096-A, UNDER THE TERMS AND CONDITIONS AS STATED BELOW, AND

NOW, THEREFORE BE IT RESOLVED, THAT THE TRIBAL COUNCIL APPROVE THE EXCHANGE OF LANDS HELD IN TRUST BY THE UNITED STATES OF AMERICA FOR THE THREE AFFILIATED TRIBES AND LANDS HELD IN TRUST BY THE UNITED STATES OF AMERICA FOR FRANK HEART, FB-858 AND 1058-A; AND ISABELLE GOOD BIRD, FB-1570 AND 1096-A, UNDER THE TERMS AND CONDITIONS AS SPECIFIED IN EACH SEPARATE CASE AS LISTED BELOW AND HEREBY AUTHORIZES THE CHAIRMAN OF THE TRIBAL 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 AND PAY THE DIFFERENCE IN VALUES OF LAND 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 AND THE AFOREMENTIONED PERSONS, UNDER THE TERMS AND CONDITIONS AS LISTED BELOW:

1. FRANK HEART, FB-858 AND 1058-A, WHOSE LAND IS VALUED AT \$4,800.00, DESCRIBED AS ALLOT. 1058-A, E $\frac{1}{2}$  SECTION 24, T. 151N., R. 95W., CONTAINING 320 ACRES, EXCLUSIVE OF MINERALS, IN EXCHANGE FOR TRIBAL LAND VALUED AT \$2,500.00, DESCRIBED AS FORMERLY ALLOT. 1545, W $\frac{1}{2}$  SECTION 34, T. 148N., R. 89W., CONTAINING 80 ACRES, EXCLUSIVE OF MINERALS. THE TRIBE TO PAY THE DIFFERENCE IN VALUES OF THE LANDS IN THE AMOUNT OF \$2,300.00 IN ORDER TO ASSIST MR. HEART IN GAINING TITLE TO LAND HE HAS HIS HOME ON.
2. ISABELLE GOOD BIRD, FB-1570 AND 1096-A, WHOSE LAND IS VALUED AT \$1,900.00, DESCRIBED AS PART OF ALLOT. 1096-A, LOT 6 AND 7, E $\frac{1}{2}$  SECTION 6, T. 148N., R. 93W., CONTAINING 147.29 ACRES, EXCLUSIVE OF MINERALS, IN EXCHANGE FOR TWO PARCELS OF TRIBAL LAND DESCRIBED AS PART OF FORMER ALLOT. 2089, LOT 1 AND 2 OF SECTION 6, T. 148N., R. 93W., CONTAINING 58.86 ACRES, VALUED AT APPROXIMATELY \$335.00, EXCLUSIVE OF MINERALS, AND PART OF FORMER ALLOT. 646-A, 60 ACRES, MORE OR LESS, LYING SOUTH OF THE CENTERLINE OF U.S. I.S. ROUTE No. 12 IN THE SOUGH HALF OF SECTION 30, T. 149N., R. 92W., VALUED AT \$725.00, EXCLUSIVE OF MINERALS. THE TRIBE TO PAY THE DIFFERENCE IN THE VALUES OF THE LANDS IN THE AMOUNT OF APPROXIMATELY \$290.00.

THE ABOVE TRANSACTIONS ARE TO BE PROCESSED WHEN AND IF ADDITIONAL FUNDS BECOME AVAILABLE FOR THE ACQUISITION OF LANDS. IF NO ADDITIONAL FUNDS BECOME AVAILABLE, THE TRANSACTIONS AS SET OUT ABOVE IN RESPECT TO PAYING THE DIFFERENCE IN VALUES IS CANCELLED.

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 10 MEMBERS OF WHOM 10 CONSTITUTING A QUORUM WERE PRESENT AT A regular MEETING, THEREOF DULY CALLED, NOTICED, CONVENEED, AND HELD ON THE 9 DAY OF June, 1960; THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED AT SUCH MEETING BY THE AFFIRMATIVE VOTE OF 8 MEMBERS, 1 MEMBER OPPOSED, 8 PASSED, 0 ABSTENTIONS, AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED OR AMENDED IN ANY WAY. CHAIRMAN NOT VOTING.

DATED THIS 9 DAY OF June, 1960.

ATTEST:

Valentine Wells

VALENTINE WELLS, SECRETARY  
TRIBAL BUSINESS COUNCIL

James Hall Sr  
JAMES HALL, SR., CHAIRMAN  
TRIBAL BUSINESS COUNCIL

~~RECOMMENDED FOR APPROVAL:~~

~~OWEN D. MORKEN, SUPERINTENDENT  
FORT BERTHOLD AGENCY~~

~~SIGNED:~~