

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 Hilda L. Smith, FB-2031, under the terms and conditions as stated below, and

NOW, THEREFORE BE IT RESOLVED, that the Tribal Business 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 Hilda L. Smith, FB-2031, under the terms and conditions as stated 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 the lands for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes and Hilda L. Smith, FB-2031, under the terms and conditions as stated below:

Hilda L. Smith, FB-2031, to convey to the United States of America in trust for the Three Affiliated Tribes, Allot. No. 2031, described as the S $\frac{1}{2}$  Sec. 4, T. 147N., R. 93W., 5th P.M., North Dakota, containing 320 acres, exclusive of oil, gas and other minerals, except coal, in exchange for Tribal land described as formerly part of Allot. No. 424a, SW $\frac{1}{4}$  Sec. 23; NW $\frac{1}{4}$  Sec. 26, T150N, R92W, 5th P.M., North Dakota, containing 240 acres, exclusive of oil, gas and other minerals. The lands are of equal value.

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 7 constituting a quorum were present at a regular meeting, thereof duly called, noticed, convened and held on the 11th day of August, 1960; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 7 passed, 0 abstentions, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 11<sup>th</sup> day of August, 1960

ATTEST:

James Hallide  
Chairman, Tribal Business Council

Valentine Telles  
Secretary  
Tribal Business Council