

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE Resolution No. 12-23
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 Water Rights, 100-357, 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 Water Rights, 100-357, under the terms and conditions as stated below and hereby authorizes the Chairman of the Tribal Business Council, its Secretary, 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 lands for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes and Water Rights, 100-357, under the terms and conditions as stated below:

The 24th, Section 3, Township 148N., Range 58W., of the Fifth Principal Meridian, North Dakota, containing 90 acres, exclusive of all minerals, being valued at \$7,500.00, for Tribal land described as the 24th, Section 24, Township 148N., Range 58W., of the Fifth Principal Meridian, North Dakota, containing 91 acres, exclusive of all minerals, being valued at \$7,500.00. The difference of \$100.00 in value to be valued by the three affiliated Tribes.

CERTIFICATION

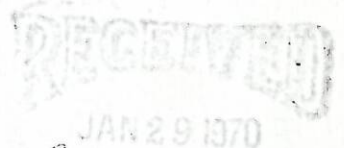
I, the undersigned as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom 9 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 28 day of January, 1970 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 3 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way. Chairman not voting.

Dated this 28 day of January, 1970

Attest:

Ralph Williams
Secretary, Tribal Business Council

Vincent J. Mahan
Chairman, Tribal Business Council



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