

RESOLUTION OF THE GOVERNING BOARD
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

Resolution No. 72-312

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 Nelson Bird Bear, 301-U1611, 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 Nelson Bird Bear, 301-U1611, 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 Nelson Bird Bear, 301-U1611, under the terms and conditions as stated below:

Former Allot. No. 1773, SE $\frac{1}{4}$ NE $\frac{1}{4}$ Sec. 13, T.147N., R.92W., 5th P.M., N.Dak, containing 40 acres, more or less, exclusive of minerals, valued at \$800.00; for Tribal Land, Former Allot. No. 820A, SW $\frac{1}{4}$ SW $\frac{1}{4}$ sec. 8, T.151N., R.94W., 5th P.M., N.Dak, containing 40 acres, more or less, exclusive of minerals, valued at \$1,250.00, with Nelson Bird Bear, and to waive the difference of 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 SPECIAL meeting, thereof duly called, noticed, convened and held on the 4 day of OCTOBER, 1972 that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 4 day of OCTOBER, 1972.

Attest:

Rose Ann Gies High
Chairman, Tribal Business Council

Joseph Meyer
Secretary, Tribal Business Council