

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

Resolution No. 79-93

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 Natural Resources Committee has approved the exchange of lands between the Three Affiliated Tribes and Warren Wolf, 301-2225A, 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 Warren Wolf, 301-2225A, 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 Warren Wolf, 301-2225A, under the terms and conditions as stated below:

Exchange Allot. 2225, described as the SE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 6, Twp. 149 N., Rge. 91 W., 5th P.M. N.D. containing 40 acres. exclusive of minerals valued at \$3,600.00. Exclusive of minerals
Exchange for Allot. 799A. described as the N $\frac{1}{2}$, Section 35, Twp. 149 N., Rge. 94 W., 5th P.M. N.D. Containing 320 acres. Valued at \$32,000.00 ~~\$33.31~~
an undivided 3/36 interest valued at \$2,666.66, the difference of ~~\$1,066.64~~
to be paid to Warren Wolf, exclusive of minerals

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 11 Members of whom 7 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 5 day of April, 1974, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 5 day of April, 1974.

Attest:

Elle Walker
Secretary, Tribal Business Council

Austin H. Dillotte
Chairperson, Tribal Business Council