

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

Resolution No. 79-206

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 Jacob Bird, 301-1768A, 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 Jacob Bird, 301-1768, 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 Jacob Bird, 301-1768A, under the terms and conditions as stated below:

Allot. 2219, For Tribal Land Described as the Lots 1, 2, 3, 4, Section 3, Township 148 North, Range 95 West, fifth principal meridian, North Dakota, Containing 140.00 acres more or less, For Allotment # 1768 Described as the 1/2, Section 16, Township 147 N. Range 92 West, fifth principal meridian, North Dakota. Containing 320 acres, more or less. Difference in value \$9,800.00 in favor of Jacob Bird, 301-1768 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 regular meeting, thereof duly called, noticed, convened and held on the 14 day of May, 1979, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 4 members opposed, 0 abstentions, 0 passed, and that the said resolution has not been rescinded or amended in any way.

Chairman [Signature] voting [Signature]

WITNESSED this 15 day of May, 1979.

[Signature]
Secretary

[Signature]
Secretary Tribal Business Council

COMMITTEE

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Allot. 2219. For Tribal Land Described as the, Lots 1, 2, S2324, Section 3, Township 148 North, Range 95 West, fifth principal meridian, North Dakota, Containing 140.00 acres more or less, For Allotment # 1768 Described as the E $\frac{1}{2}$, Section 16, Township 147 North, Range 92 West, fifth principal meridian, North Dakota. Containing 320 acres. more or less. Difference in value \$9,800.00 in favor of Jacob Bird, 301-1768 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 3 day of May, 1979, 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 ~~and~~ voting.

Dated this 3 day of May, 1979.

Attest:

Jillie Walker
Secretary, Tribal Business Council

[Signature]
Chairman, Tribal Business Council