## RESORUTION OF THE COVERNING BODY OF THE THREE AFFILIATED TRIBES

Resolution No.18- 297

WHEREAS, This Componation 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

Alfred Driver, Sn., 201-1860A, 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 Alfred Driver, Sr., 301-1860A, 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 Direction, 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 301-1850A , under the terms and Alfred Driver, Sr. conditions as stated below: Exchange Allot. 242A, Fig of lot 3, Fig of 4, ESW4, SEN, Section 18, valued at \$51,800.00 and 1/3 undivided into valued at \$17,266.67. Allot. 246A, NEE, Section 17, valued at \$36,000. and undivided 1/12 valued at \$3,000.00. Allot. 2#3A, described as the N法, Section 20, valued at \$48,000.00, and undivided 1/2 interest value at \$24,000.00, all located in Township 150 North, Rage, 90 W., 5th Pill containing 186.66 acres undivided share. in exchange for Allot. 1443, described as the Waswin, Section 5, valued \$20,000.00, and Allot. 394A, described as the MySWA, Section 3, and N Section 4, valued at \$22,800.00 difference in value of \$1,466.67 to be CERTIFICATION to Alfred Driver, Sp. Exclusive of minerals

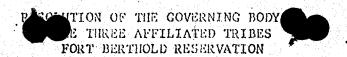
Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 Members of whom a constituting a duorum were present at a day of meeting, thereof duly called, noticed, convened and held on the day of day of the affirmative wote foregoing Resolution was duly adopted at such meeting by the affirmative wote of 8 members, members opposed, abstentions, passed, and that the said Resolution has not been rescinded or amended in any way. Chairman ast voting.

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Dated this	Can of	Pa . Elisami	7 1965		
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			Secretary, Trib	al Business	council
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## RESOLUTION OF THE COVERNING BODY OF THE THREE AFFILIATED TRIBES FORT BERTHOLD RESERVATION

	Resolution No.17 20
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
	Alfred Driver, Sr., 301-1860A, 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 Alfred Driver, Sr., 301-1860A, 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 Alfred Driver, Sr., 301-1860A, under the terms and conditions as stated below: Exchange Allot. 242A, F2 of lot 3, F2 of lot 4, F2SW4, SF4, Section 18, valued at \$51,800.00 and 1/3 undivided interevalued at \$17,266.67. Allot. 246A, NF4, Section 17, valued at \$36,000.00 and undivided 1/12 valued at \$3,000.00. Allot. 243A, described as the NF4, Section 20, valued at \$48,000.00, and undivided 1/2 interest valued at \$24,000.00, all located in Township 150 North, Rage. 90 W., 5th P.M. containing 186.66 acres undivided share.  in exchange for Allot. 1443, described as the W2SW4, Section 5, valued at \$20,000.00, and Allot. 394A, described as the W2SW4, Section 3, and NF4S Section 4, valued at \$22,800.00 difference in value of \$1,466.67 to be partirication to Alfred Driver, Sr.
T the unc	Exclusive of intretain
Affiliated Tribal Bus a quorum v convened a foregoing of and that t Chairman a	dersigned as Secretary of the Tribal Business Council of the Three I Tribes of the Fort Berthold Reservation, hereby certify that the siness Council is composed of 11 Members of whom constituting meeting, thereof duly called, noticed, and held on the day of 1972, that the Resolution was duly adopted at such meeting by the affirmative vote members, members opposed, abstentions, passed, the said Resolution has not been rescinded or amended in any way.  I day of day of 1972.
Attest:	Secretary, Tribal Business Council



Resolution No. 79-207

WHEREAS, T	his Corporation	is an Indian	Chartered	Corporation	as defined
, y sygnastyding <b>b</b>	y the Indian Red	organization ,	Act of June	18, 1934,	and authority
	s granted under	this act, an	d		
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whereas, the Tribal Natural Resources Committee has approved the exchange of lands between the Three Affiliated Tribes and

Alfred Driver, Sr., 301-1860A, 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 Alfred Driver, Sr. , 301-1860A , 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 Alfred Driver, Sr. 301-1860A , under the terms and conditions as stated below: Exchange Allot. 242A, E% of lot 3, E% of lot 4, F2SW4, SE4, Section 18, valued at \$51,800.00 and 1/3 undivided interest valued at \$17,266.67. Allot. 246A, NE%, Section 17, valued at \$36,000.00. and undivided 1/12 valued at \$3,000.00. Allot. 243A, described as the NE%, Section 20, valued at \$48,000.00, and undivided 1/2 interest valued at \$24,000.00, all located in Township 150 North, Rage. 90 W., 5th P.M. NI containing 186.66 acres undivided share. in exchange for Allot. 1443, described as the W2SW4, Section 5, valued at \$20,000.00, and Allot. 394A, described as the N2SW4, Section 3, and NEXSE Section 4, valued at \$22,800.00 difference in value of \$1,466.67 to be painted CERTIFICATION to Alfred Driver, Sr. Exclusive of minerals

Dated this _	3 day of	man	, 19	79.	
Attest:			1000		ally iness Council
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			Secretary,	Tribal Bus	iness Council

Chairperson, Tribal Business Council