

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

Resolution No. 94-207

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, E $\frac{1}{2}$ of lot 3, E $\frac{1}{2}$ of 4, E $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$, Section 18, valued at \$51,800.00 and 1/3 undivided interest valued at \$17,266.67. Allot. 246A, NE $\frac{1}{4}$, Section 17, valued at \$36,000.00 and undivided 1/12 valued at \$3,000.00. Allot. 243A, described as the NE $\frac{1}{4}$, Section 20, valued at \$48,000.00, and undivided 1/2 interest valued at \$24,000.00, all located in Township 150 North, Range 90 W., 5th P.M. containing 186.66 acres undivided share. in exchange for Allot. 1443, described as the W $\frac{1}{2}$ SW $\frac{1}{4}$, Section 5, valued \$20,000.00, and Allot. 394A, described as the N $\frac{1}{2}$ SW $\frac{1}{4}$, Section 3, and NE Section 4, valued at \$22,800.00 difference in value of \$1,466.67 to be CERTIFICATION to Alfred Driver, Sr. Exclusive of minerals

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 8 constituting a quorum were present at a special meeting, thereof duly called, noticed, convened and held on the 3 day of May, 1972, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 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 3 day of May, 1972.

Attest:

Billie Walker
Secretary, Tribal Business Council

Alfred Driver, Sr.
Chairperson, Tribal Business Council

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

Resolution No. 19-209

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, $\frac{1}{2}$ of lot 3, $\frac{1}{2}$ of lot 4, $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$, Section 18, valued at \$51,800.00 and 1/3 undivided interest valued at \$17,266.67. Allot. 246A, NE $\frac{1}{4}$, Section 17, valued at \$36,000.00 and undivided 1/12 valued at \$3,000.00. Allot. 243A; described as the NE $\frac{1}{4}$, Section 20, valued at \$48,000.00, and undivided 1/2 interest valued at \$24,000.00, all located in Township 150 North, Range 90 W., 5th P.M. containing 186.66 acres undivided share. in exchange for Allot. 1443, described as the W $\frac{1}{2}$ SW $\frac{1}{4}$, Section 5, valued at \$20,000.00, and Allot. 394A, described as the N $\frac{1}{2}$ SW $\frac{1}{4}$, Section 3, and NE $\frac{1}{4}$ S Section 4, valued at \$22,800.00 difference in value of \$1,466.67 to be paid by Alfred Driver, Sr. CERTIFICATION to Alfred Driver, Sr. Exclusive of minerals

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 8 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 8 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 3 day of May, 1979.

Attest:

Jillie Walker
Secretary, Tribal Business Council

Arthur H. Bostate
Chairperson, Tribal Business Council

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

Resolution No. 79-207

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, E $\frac{1}{2}$ of lot 3, E $\frac{1}{2}$ of lot 4, E $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$, Section 18, valued at \$51,800.00 and 1/3 undivided interest valued at \$17,266.67. Allot. 246A, NE $\frac{1}{4}$, Section 17, valued at \$36,000.00, and undivided 1/12 valued at \$3,000.00. Allot. 243A, described as the NE $\frac{1}{4}$, Section 20, valued at \$48,000.00, and undivided 1/2 interest valued at \$24,000.00, all located in Township 150 North, Range 90 W., 5th P.M. N1 containing 186.66 acres undivided share. in exchange for Allot. 1443, described as the W $\frac{1}{2}$ SW $\frac{1}{4}$, Section 5, valued at \$20,000.00, and Allot. 394A, described as the N $\frac{1}{2}$ SW $\frac{1}{4}$, Section 3, and NE $\frac{1}{4}$ SE $\frac{1}{4}$ Section 4, valued at \$22,800.00 difference in value of \$1,466.67 to be paid by Alfred Driver, Sr. CERTIFICATION to Alfred Driver, Sr. Exclusive of minerals

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 8 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 8 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 3 day of May, 1979.

Attest:

Ellie Walker
Secretary, Tribal Business Council

Audis H. Bellette
Chairperson, Tribal Business Council