

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

Resolution No. 80-17

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act, and

WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe, and Tribal members, and

WHEREAS, the Tribal Natural Resources Committee has approved the exchange of lands between the Three Affiliated Tribes and Naomi Beko, 301-U460 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 Naomi Beko, 301-U460, 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 Naomi Beko, 301-U460 under the terms and conditions as stated below: Land exchange Allot. 955A Tribal Land described as the NE $\frac{1}{4}$ NW $\frac{1}{4}$, NW $\frac{1}{4}$ NE $\frac{1}{4}$, Lot 1, of Section 7, Township 146 North, Range 89 West, fifth principal meridian, ND. containing 117.43 Acres. Valued at \$10,500.00. For Allotment 92 described as the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Sec. 19, Township 147 North, Range 89 West, 5th principal meridian, North Dakota, 40 acres. Valued at \$3,600.00 Allotment 792A described as the N $\frac{1}{2}$ SE $\frac{1}{4}$ of Section 2, Township 146 North, Range 92 West, fifth principal meridian, ND. 80 acres. Valued at \$7,200.00 Difference in Value of **CERTIFICATION** (Mrs. Beko, stated she will waive the difference) \$300.00.

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 11 constituting a quorum were present at a Regular meeting, thereof duly called, noticed, convened and held on the 14th day of February, 19 80, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 2 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman not voting.

Dated this 14 day of February, 1980.

ATTEST:

Arvid H. Bille
Chairman, Tribal Business Council

Ellie Walker
Secretary, Tribal Business Council