

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

Resolution No. 80-42

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 Ambrose Phelan, 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 Ambrose Phelan, 301-U3448, 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 Ambrose Phelan, 301-U3448, under the terms and conditions as stated below:

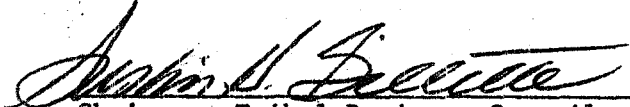
Exchange Allot. No. 988 described as the W $\frac{1}{2}$ SE $\frac{1}{4}$ Sec. 27, T. 149 N., R. 90 W., cont. 80 acres, exclusive of minerals, valued at \$25,120.00; for Tribal Allot. No. 898A described as the SE $\frac{1}{4}$ NW $\frac{1}{4}$ Sec. 25, T. 148 N., R. 94 W., cont. 40 acres, exclusive of minerals, valued at \$3,600.00 with a difference of \$21,520.00. Ambrose Phelan has received the advance rental payments for 1980, 1981, 1982, and 1983 in the total amount of \$4,876.00 (\$1,219.00 per year). Mr. Phelan has agreed to return the advance rental payments to the Three Affiliated Tribes with the total difference of \$16,644.00 to be paid to him.

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 27 day of March, 19 80, 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 27 day of MARCH, 19 80.

ATTEST:


Chairman, Tribal Business Council


Secretary, Tribal Business Council