

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

Resolution No. 80-48

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 Matthew White Bear, Jr. under the terms and conditions as stated below, and now

THEREFORE BE IT RESOLVED, that the Tribal Business Council approve the exchange of lands helds 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 Matthew White Bear, Jr., 301-U162 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 Matthew White Bear, Jr., 301-U162, under the terms and conditions as stated below:

Exchange Allot. No. 962A described as the S $\frac{1}{2}$ S $\frac{1}{2}$ Sec. 34, T. 148 N., R. 94 W., 5th P.M., North Dakota, cont. 160.00 acres, more or less, valued at \$16,000.00; and Allot. No. 1698 described as the N $\frac{1}{2}$ NE $\frac{1}{4}$ Sec. 3, T. 147 N., R. 94 W., 5th P.M., North Dakota, cont. 80.00 acres, more or less, valued at \$7,200.00, both exclusive of minerals, and both lands valued at \$23,200.00; in exchange for Tribal Allot. No. 476A described as the E $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, E $\frac{1}{2}$ W $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$ Sec. 11, T. 147 N., R. 87 W., cont. 110.00 acres more or less, valued at \$23,100.00, exclusive of minerals, with the difference of \$100.00 **CERTIFICATION** in favor of Matthew White Bear, Jr. 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 10 constituting a quorum were present at a Regular meeting, thereof duly called, noticed, convened and held on the 10 day of April, 1980, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 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 10 day of April, 1980.

ATTEST:

Austin H. Egan
Chairman, Tribal Business Council

Lillie Walker
Secretary, Tribal Business Council