

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

Resolution No. 80-127

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 Jon Dale McGrady 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 Jon Dale McGrady, 301-U4970 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 Jon Dale McGrady, 301-U4970 under the terms and conditions as stated below:

Allotment Number 301-905A described as the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 13, Township 149 North, Range 93 West, fifth principal meridian, North Dakota, containing 40.00 acres, more or less, Appraised at \$3,800.00

For Tribal Allotment 301-743A described as the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 9, Township 149 North, Range 94 West, fifth principal meridian, North Dakota, containing 40.00 acres, more or less, difference in value of \$600.00, to be waived by the Three Affiliated Tribes

CERTIFICATION

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 17 day of July, 1980, 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affirmative vote of 7 members, 0 members opposed, 0 abstentions, 0 passed, and that the said Resolution has not been rescinded or amended in any way.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 7 day of 17, 1980.

ATTEST:

August Little Soldier
Vice Chairman, Tribal Business Council

Victoria Marie A. Nees
Secretary, Tribal Business Council

Rescinded