

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

Resolution No. 83-5-5

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~~ partition of lands between the Three Affiliated Tribes and Karen White Clay under the terms and conditions as stated below, and now

THEREFORE BE IT RESOLVED, that the Tribal Business Council approve the ~~EXCHANGE~~ partition 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 Karen White Clay, 301-U2583 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 partition lands for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes and Karen White Clay, 301-U2583 under the terms and conditions as stated below: That the partition of Allot. No. 1359 will be divided as follows:

Three Affiliated Tribes will receive $SW\frac{1}{4}SW\frac{1}{4}NE\frac{1}{4}NE\frac{1}{4}$, $E\frac{1}{2}W\frac{1}{2}NE\frac{1}{4}NE\frac{1}{4}$, $E\frac{1}{2}NE\frac{1}{4}NE\frac{1}{4}$, Sec. 32, T. 148 N., R. 89 W., 32.50 acres, exclusive of minerals.

Karen White Clay, 301-U2583, will receive $W\frac{1}{2}NW\frac{1}{4}NE\frac{1}{4}NE\frac{1}{4}$, $NW\frac{1}{4}SW\frac{1}{4}NE\frac{1}{4}NE\frac{1}{4}$, Sec. 32, T. 148 N., R. 89 W., 7.50, exclusive of minerals. The Tribes will waive the difference in value of \$340.20.

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 11 constituting a quorum were present at a REGULAR meeting, thereof duly called, noticed, convened and held on the 13 day of JANUARY, 1983, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 11 members, — members opposed, — abstentions, — passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman not voting.

Dated this 13th day of JANUARY, 1983.

ATTEST:

Alyce Spotted
Chairman, Tribal Business Council

[Signature]
Secretary, Tribal Business Council