

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 of lands between the Three Affiliated Tribes and Henry Almit Breuer, Jr. 301-
under the terms and conditions as stated below, and now U2583

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 Henry Almit Breuer, Jr. 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 exchange lands for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes and Henry Almit Breuer, Jr. 301-U2583 under the terms and conditions as stated below: Henry Almit Breuer, Jr. will convey the N $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, NE $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ within Section 33, Township 147 North, Range 91 West, 5th P.M., Dunn County, North Dakota, Containing 32.50 acres, More or Less, exclusive of minerals in exchange for Tribal land described as the 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 $\frac{1}{4}$ within Section 32, Township 148 North, Range 89 West, 5th P.M., McLean County, North Dakota, Containing 32.50 acres with the difference in value of \$162.50 in favor of the Tribe to be paid to the Farmers Home Administration as payment on the Three Affiliated Tribes Land Acquisition Loan.

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 Special meeting, thereof duly called, noticed, convened and held on the 18 day of MARCH, 1983, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 9 members, 2 members opposed, — abstentions, — passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman ~~is~~ voting.

Dated this 18 day of MARCH, 1983.

ATTEST:

Alyce Spotted Tail
Chairman, Tribal Business Council

Henry Almit Breuer, Jr.
Secretary, Tribal Business Council