

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

- WHEREAS, The Nation having accepted the Indian Reorganization Act of June 18, 1934 the authority 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 TRIBES, AND Tribal members, and
- WHEREAS, The Tribal Natural Resources Committee has approved the exchange of lands, between the Three Affiliated Tribes and Anna B. McGrandy, 301-A1790 and Jon Dale McGrady, 301-U4970, exclusive of minerals, under terms and conditions as stated below, and

THEREFORE BE IT RESOLVED, that the Tribal Business Council approves 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 Anna B. McGrady, 301-A1790 and 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 these lands listed on the attached page.

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 regular meeting, thereof duly called, noticed, convened and held on the 16 day of June, 19 83, that the foregoing Resolution has not been rescinded or amended in any way.

Chairman (Not Voting) (Voting)

Dated this 16 day of June, 19 83.

ATTEST:

Alice Spotted Bear CHAIRMAN, Tribal Business Council
Dawni Heber *acting* SECRETARY, Tribal Business Council

Resolution No. 83-137-S

Allot. No. 49 - SE $\frac{1}{4}$, Sec. 5, T. 149 N., R. 91 W., containing 160.00 acres,
exclusive of minerals valued at.....\$19,200.00

Anna's undivided 1/13 interest is valued at.....\$1,476.92

Allot. No. 637A - S $\frac{1}{2}$, Sec. 34, T. 149 N., R. 92 W., containing 320.00 acres,
exclusive of minerals valued at.....\$38,400.00

Anna's undivided 1/13 interest is valued at.....\$2,953.84

Allot. No. 1563 - E $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 27, T. 149 N., R. 92 W., containing 80.00 acres,
exclusive of minerals valued at.....\$9,600.00

Anna's undivided 1/13 interest is valued at.....\$738.46

Allot. No. 905A - NW $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 13, T. 149 N., R. 93 W., containing 40.00
acres, exclusive of minerals valued at.....\$5,000.00

Jon Dale McGrady owns ALL

For Tribal Allot. No. 743A - E $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 9, T. 149 N., R. 94 W., containing
80.00 acres, exclusive of minerals valued at.....\$9,600.00

Three Affiliated Tribes owns ALL

Cash differenece is \$569.22, acreage difference is 3.08.
Both parties have agreed to waive dollar and acre amount.

