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 <u>7</u> constituting a quorum were present at a
Megulars meeting, thereof duly called, noticed, convened and held on the 16
day of <u>fune</u> , 1983, that the foregoing Resolution has not been rescinded
or amended in any way.
Chairman (Not Voting) (Voting)
Dated this 16 day of <u>June</u> , 1983.
ATTEST:
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Oluco Lanter Dami Huber
CHAIRMAN, Tribal Business Council acting SECRETARY, Tribal Business Council

Resolution No. 83-137-5

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Cash differnece is \$569.22, acreage difference is 3.08. Both parties have agreed to waive dollar and acre amount. RIBAL NATURAL RESOURCES COMMITTEE DATE June 8, 1983

	County Dunn	Appraisal \$19	.200.00 Date	4/13/83
Expires 10/13/83				
TYPE OF LEASE	Farm acres	Per a	cre	
	Grass acres 160.00	Per a	icre	
	Range unit Yes	Per a	cre \$467.25	
and a second	Lessee			
	Lease expires Cropshare			
Applicants		Interests	Value of Shares	Acres
Anna B. McGrady		62,868,960/ 817,296,480	\$1,476.92	12.31
		88,431,210/		
Three Affiliated Tr	ibes	817,296,480	\$2,077.43	17.31
		665,996,310/		
Other Heirs		817,296,480	\$15,645.65	130.38
	far e se print de la la fact			
	TOTAL	817,296,480/ 817,296,480	\$19,200.00	160.00
• OWNERSHIP				

 Iotal Remaining snares
 Value
 Acres

 of landowners
 Value
 Acres

APPROVED()DISAPPROVED()TABLED FOR MORE INFO()

RIBAL NATURAL RESOURCES COMMITTEE DATE June 8, 1983

Expires 10/13/83	_County	Appraisal \$38		
Expires 10/19/85				
TYPE OF LEASE	Farm.acres	Per a	icre	
	Grass acres 320.00	Per a	icre	
	Range unit 320.00	Per a	acre_ <u>\$978.37</u>	
and the second	Lease expires		an a	
	Cropshare		a sugar	
Applicants		Interests	Value of Shares	Acres
Anna McGrady (1/	13)	62,868,960/ · 817,296,480	\$2,953.84	24,62
Other Heirs (12/13)	754,427,520/ 817,296,480	\$35,446.16	295.38
al de la company de la comp				
	TOTAL	817,296,480/ 817,296,480	\$38,400,00	320.00
OWNERSHIP				
Total Applicant(s) s	haroc 1/12	Value \$2,953,84	Acres	21 62
Total Tribe's shares	-0-	Value <u>\$2,953,84</u> Value <u>-</u> 0-	Acres	
Total Remaining shar	es	•		
of landowners	12/13	Value \$35,446,16	<u>Acres</u>	.52.50
DMMENTS:				

and the second			الشريادية بالمتراك المتلا بالترجير إجرائه متترخص فأعجبها والمبا	

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RIBAL NATURAL RESOURCES COMMITTEE DATE June 8, 1983

Allot. No. 1563	Description E ¹ 2NE ¹ 4 Sec.	. 27-149-92	· · · · · · · · · · · · · · · · · · ·	
(CountyDunn	Appraisal <u>\$9,6</u>	500.00 Date	4/13/83
Expires 10/13/83				
	Farm acres None Grass acres 80,00 Range unit None Lessee None Lease expires Gropshare None		cre <u>-0-</u> cre	
Applicants		Interests	Value of Shares	Acres
Anna B. McGrady (1/13)		62,868,960/ 817,296,480	\$738.46	6.15
Other Heirs (12/13)	754,427,520/ 817,296,480	\$8,861,54	73.85
			<u> </u>	
1	TOTAL	817,296.480/ 817,296,480	\$9,600,00	80.00
OWNERSHIP				
Total Applicant(s) sha Total Tribe's shares Total Remaining shares	-0-	Value <u>\$738.46</u> Value <u>-0-</u>	AcresAcres	-0-
of landowners	12/13	Value_\$8,861.54	Acres	73.85

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RIBAL NATURAL RESOURCES COMMITTEE

<u> </u>	_County_I	Dunn	Appraisal	\$5,000.00	Date	5/11/83
Expires 11/11/83						
					1 1 1	
TYPE OF LEASE	Farm acres		Pe	er acre		
	Grass acre Range unit		Pe	r acre r acre	3.00	
	Lessee					
	Lease expi Cropshare	ires	1999. 1997 - Andrew State (1997) 1997 - Andrew State (1997)			
						
				Value	of	e Alex e Alexandre II
Applicants			Interests	Share		Acres
Ten Delle McCreeder				\$5,00	0.00	40.00
Jon Dale McGrady			ALL	35,00	0.00	40.00
				an de la calendaria. Referencia		
<u>n na serie na serie di serie de serie</u>	and a second				La constru	
	•					
	TOTAL					
	TOTAL		AI.L	<u>\$5,0(</u>	00.00	40.00
WNERSHIP	•					
Total Applicant(s) s Total Tribe's shares	shares ALL		Value s5_00000 Value -0-	<u>)</u> Ac	res_4	
lotal Remaining shar						-0-
	-0-		Value -0-	Δ.	res	-0-

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ARIBAL NATURAL RESOURCES COMMITTEE DATE_______ June 8, 1983

-	County McKenzie	Appraisal \$9	,600.00 Date	4/12/83	
Expires 10/12/8	3				
TYPE OF LEASEFarm acresGrass acresGrass acresRange unitYesLesseeLease expiresCropshareCropshare		Per acre Per acre sPer.acre80.00			
Applicants		Interests	Value of Shares	Acres	
Three Affiliated	Tribes	· ALL	\$9,600,00	80.00	
	TOTAL	ALL	\$9,600,00	80,00	

Total	Applicant(s) shares	ALL	Value \$9,600,00	Acres 80.00
Total	Tribe's shares		Value	Acres
	Remaining shares landowners		Value	Acres
	NTS:			
•			• • • • • • • • • • • • • • • • • •	

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