

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and 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 Glenda Good Bird, 301-U2098, 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 Glenda Good Bird, 301-U2098, 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duly called, noticed, convened and held on the 16 day of June, 19 83, that the foregoing Resolution has not been rescinded or amended in any way.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:

Alyce Spotted Bear
CHAIRMAN, Tribal Business Council

Dawn Huber
SECRETARY, Tribal Business Council
Acting

LAND EXCHANGE BY GLENDA GOOD BIRD WITH THE THREE AFFILIATED TRIBES OF THE FORT

BERTHOLD INDIAN RESERVATION

To exchange Allot. No. 626A - $W\frac{1}{2}$, Sec. 26, T. 149 N., R. 92 W.,
containing 320.00, exclusive of minerals
Valued at.....\$41,600.00

Glenda's undivided 5/77 interest is valued at.....\$2,701.30

For Tribal Allot. No. 893A - $N\frac{1}{2}NE\frac{1}{4}NE\frac{1}{4}$, Sec. 27, T. 149 N., R. 93 W.,
containing 20.00 acres, exclusive of minerals
Valued at.....\$2,400.00

CASH Difference - \$301.30

Glenda Good Bird has agreed to waive the cash difference of...\$301.30