

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

Resolution No. 83-243-S
(2)

- 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 Tribe, and Tribal members, and
- WHEREAS: the Natural Resources Committee of the Tribal Business Council approved the purchase by the Tribe the land described below, and
- WHEREAS: it has been determined that it is in the best interest of the Tribe to acquire the land, and now
- THEREFORE: BE IT RESOLVED that the Tribal Business Council hereby approves the purchase of the 15.00 acres undivided interest from

for a cash consideration of \$ 2025.00, which is the present fair market value of that interest, and hereby authorizes the Chairman of the Tribal Business Council, its Secretary, the Superintendent of the Fort Berthold Agency, the Area Director, and Commissioner of Indian Affairs to prepare all documents and do all things necessary to transfer title of the lands to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Reservation, to-wit:

<u>Allot. No.</u>	<u>Description</u>	<u>Acres</u>
301-1946	15.00 acres within Lot 1, NE $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 7-148-91.	15.00

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 8 constituting a quorum were present at a SPECIAL meeting thereof, duly called, noticed, convened and held on the 22 day of SEPTEMBER, 19 83, that the foregoing Resolution was duly adopted at such meeting by the Affirmative vote of 7 members, — members opposed, — abstentions, 1 passed, and that the said Resolution has not been rescinded or amended in any way.

Chairman (voting) (~~not voting~~).

Dated this 22 day of SEPTEMBER, 19 83.

ATTEST

Alyce Colled Bear
Chairman, Tribal Business Council

Robert D. [Signature]
Secretary, Tribal Business Council

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
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 Mabel M. Fredericks, 301-U2278 and Patrick Fredericks, 301-U1321, exculsive of minerals; under the terms and conditions as stated below, and

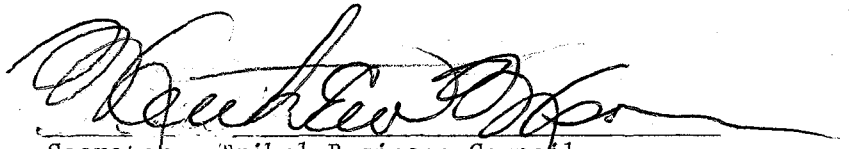
THEREFORE BE IT RESOLVED, that the Tribal Business Council approves the exchange of lands held in trust by the United States of America for the Three Affiliated Tribes and lands held in trust by the United States of America for Mabel M. Fredericks, 301-U2278 and Patrick Fredericks, 301-U1321, under the 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 perpare all documents and do all things necessary to exchange these lands listed on the attached page.

CERTIFICATION

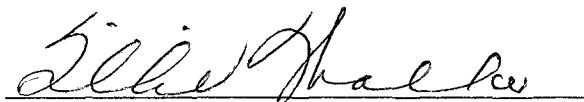
I, the undersigned as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constituting a quorum 1 were present at a Special meeting, thereof duly called, noticed, convened and held on the 22 day of September, 1983; that the foregoing Resolution was duly adopted a such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (Not voting) (~~Voting~~)

Dated this 22 day of September, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

LAND EXCHANGE BY MABEL M. FREDERICKS AND PATRICK FREDERICKS WITH THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD INDIAN RESERVATION

To exchange Allotment No. 768A - S $\frac{1}{2}$, Sec. 13, T. 148 N., R. 92 W., containing 320.00 acres, exclusive of minerals
 Valued at \$43,200.00

Patrick Fredericks' undivided 5940/712,800 interest is valued at \$360.00

Allotment No. 769A - NW $\frac{1}{4}$, Sec. 23, T. 148 N., R. 92 W., containing 160.00 acres, exclusive of minerals
 Valued at \$20,800.00

Patrick Fredericks' undivided 1/336 interest is valued at \$61.91

Allotment No. 865A - Lots 1 & 2, S $\frac{1}{2}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 5, T. 148 N., R. 93 W., containing 158.42 acres, exclusive of minerals
 Valued at \$20,600.00

Patrick Fredericks undivided 289/56,448 interest is valued at \$105.47

Allotment No. 1907 - Lot 6, T. 147 N., R. 92 W., containing 114.80 acres exclusive of minerals
 Valued at \$10,325.00

Patrick Fredericks' undivided 1/64 interest is valued at \$161.33

Allotment No. 2081 - NE $\frac{1}{4}$, Sec. 13, T. 148 N., R. 92 W., containing 160.00 acres, exclusive of minerals is valued at \$20,000.00

Patrick Fredericks' undivided 1/336 interest is valued at \$59.52

Allotment No. 1946 - Lot 1, NE $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 7, T. 148 N., R. 91 W., containing 72.59 acres, exclusive of minerals is valued at \$9,800.00

Mabel Fredericks' undivided 1/2 interest is valued at \$4,900.00
 Will exchange 21.30 acres to the Three Affiliated Tribes is valued at \$2,875.50

For Tribal Allotment No. 1799 - SW $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, W $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$, W $\frac{1}{2}$ E $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 4, T. 148 N., R. 93 W., containing 40.00 acres, exclusive of minerals is valued at \$3,600.00

Cash Difference \$23.73

Patrick and Mabel Fredericks have agreed to waive the cash difference of \$23.73