

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

- WHEREAS, the Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under such 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 Resource Committee has approved the exchange of lands between the Three Affiliated Tribes and John H. Danks, Sr., 301-U557 and Theresa A. Danks, 301-U667, exclusive of minerals, under terms and conditions as stated below.

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 John H. Danks, Sr., 301-U557 and Theresa A. Danks, 301-U667, under the terms and conditions as stated below and hereby authorizes the Chairman of the Tribal Business Council, its Secretary, and the Commissioner of Indian Affairs to prepare all documents and do all things necessary to exchange these lands listed on the attached page.

C E R T I F I C A T I O N

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 constitute a quorum, 9 were present at a Special Meeting, thereof duly called, noticed, convened and held on the 29 day of September, 1983; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 2 members abstained, 1 members not voting, and that said resolution has not been rescinded or amended in any way. Chairman (voting) (~~not-voting~~).

DATED THIS 29 DAY OF September, 1983


SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:


CHAIRMAN, TRIBAL BUSINESS COUNCIL