

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 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 partitionment of lands between the Three Affiliated Tribes and John Silas Burbank under the terms and conditions as stated below; and now

THEREFORE BE IT RESOLVED, that the Tribal Business Council approves the partitionment 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 Silas Burbank, 301-A1725 under terms and conditions as stated below and hereby authorizes the Chairman of the Tribal Business Council, its Secretary, the Superintendent of the Fort Berthold Reservation, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and do all things necessary to partition lands for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes and John Silas Burbank, 301-A1725 under the terms and conditions as stated below:

Three Affiliated Tribes will own that part of Allot. No. 755A - E 1/2 NE 1/4, NE 1/4 SE 1/4, W 1/2 SE 1/4 SE 1/4, Sec. 19, T. 149 N., R. 93 W., fifth principal meridian, North Dakota, containing 140.00 acres, more or less, exclusive of minerals.

John Silas Burbank will own that part of Allot. No. 755A - NE 1/4 SE 1/4 SE 1/4, N 1/2 SE 1/4 SE 1/4 SE 1/4, Sec. 19, T. 149 N., R. 93 W., fifth principal meridian, North Dakota, containing 15.00 acres, more or less, exclusive of minerals.

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 constitutes a quorum were present at a SPECIAL meeting, thereof duly called, noticed, convened and held on the 22 day of MARCH, 1984; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said resolution has not been rescinded or amended in any way.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 (voting) (not voting)

DATED THIS 22 DAY OF MARCH, 1984.

ATTEST:

[Signature] CHAIRMAN, TRIBAL BUSINESS COUNCIL

[Signature] SECRETARY, TRIBAL BUSINESS COUNCIL