

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 and empowers the Tribal Business Council to engage in activities for the welfare and benefit of the tribes and tribal members; and

WHEREAS, the Three Affiliated Tribes' Tribal Business Council has passed and approved Resolution No. 83-75-S purchasing an interest in Allotments 531A and 528A; and

WHEREAS, the land description was incorrect, and now

THEREFORE BE IT RESOLVED, that the land description be amended to read:

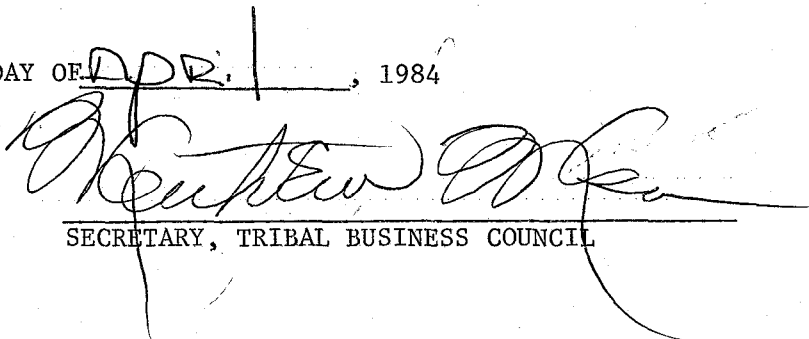
(SEE ATTACHED FOR DESCRIPTION OF TRUST PROPERTY AND PERSONAL PROPERTY).

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, 10 were present at a REGULAR meeting, thereof duly called, the foregoing resolution was duly adopted at such meeting by the affirmative vote of 8 members, — members opposed, 2 members abstained, — members not voting, and that said resolution has not been rescinded or amended in any way.

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

DATED THIS 12 DAY OF APR., 1984

  
\_\_\_\_\_  
SECRETARY, TRIBAL BUSINESS COUNCIL

ATTEST:

  
\_\_\_\_\_  
CHAIRMAN, TRIBAL BUSINESS COUNCIL

S $\frac{1}{2}$ NW $\frac{1}{4}$ , Sec. 29, and SE $\frac{1}{4}$ SW $\frac{1}{4}$ , Sec. 27, excepting therefrom a parcel of land, more particularly described as; beginning at a point which is the SW $\frac{1}{4}$  corner of said SE $\frac{1}{4}$ SW $\frac{1}{4}$ , Sec. 27; thence North on the West line of said SE $\frac{1}{4}$ SW $\frac{1}{4}$  to the point of its intersection with the South Right-of-Way line of a road designated as Route 2, as the same existed on 6/16/83; thence following said same Right-of-Way line in a Southeast direction to the point of its intersection with South line of said SE $\frac{1}{4}$ SW $\frac{1}{4}$  thence West on said South line of SE $\frac{1}{4}$ SW $\frac{1}{4}$  to the point of beginning, and excepted parcel containing 2.50 acres, more or less, Township 152 North, Range 94 West, containing 117.50 acres, more or less.