

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

Resolution No. 84-234-5

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 Shirley C. White under the terms and conditions as stated below, and now

THEREFORE BE IT RESOLVED, that the Tribal Business Council approved 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 Shirley C. White, 301-U756 under terms and conditions as stated below and hereby authorized the Chairman of the Tribal Business Council, its Secretary, and 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 exchange lands for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes and Shirley C. White, 301-U756 under the terms and conditions as stated below:

SEE ATTACHED SHEET FOR LAND DESCRIPTIONS

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 10 constituting a quorum were present at a REGULAR meeting, thereof duly called, noticed, convened and held on the 20 day of SEPTEMBER 19 84, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, — passed, — abstentions, and that said Resolution was duly adopted at such meeting by the affirmative and that the said Resolution has not been rescinded or amended in any way.

CHAIRMAN ~~NOT~~ VOTING.

Dated this 20 day of SEPTEMBER, 19 84

SHIRLEY (SMITH) WHITE, 301-U756

LAND EXCHANGE WITH THREE AFFILIATED TRIBES

<u>ALLOTMENT #</u>	<u>DESCRIPTION</u>	<u>VALUE</u>	<u>ACRES</u>
301- 141	An undivided 19/2880 interest in: NW $\frac{1}{4}$, 20-149-91, containing 160.00 acres, EXCLUSIVE OF MINERALS	\$ 142.50	1.06
142	An undivided 19/2880 interest in: NE $\frac{1}{4}$ SE $\frac{1}{4}$, 19-149-91, containing 40.00 acres, EXCLUSIVE OF MINERALS	23.75	.26
358	An undivided 19/2880 interest in: N $\frac{1}{2}$ SW $\frac{1}{4}$, 20-149-91, containing 80.00 acres, EXCLUSIVE OF MINERALS	65.97	.53
610	An undivided 1/135 interest in: NE $\frac{1}{4}$ SW $\frac{1}{4}$, 18-149-91, containing 40.00 acres, EXCLUSIVE OF MINERALS	26.67	.30
724A	An undivided 1/9 interest in: S $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 16; NW $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 16; NW $\frac{1}{4}$, Sec. 21; 148-94, containing 280.00 acres, EXCLUSIVE OF MINERALS	4,044.44	31.11
868A	An undivided 1/180 interest in: Lots 1 & 2, E $\frac{1}{2}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$, 18-149-94, containing 314.18 acres, EXCLUSIVE OF MINERALS	226.94	1.75
913A	An undivided 1/270 interest in: Lots 5 & 6, S $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$, 1-150-95, containing 320.00 acres, EXCLUSIVE OF MINERALS	165.93	1.19
1000A	An undivided 4/405 interest in: N $\frac{1}{2}$, 13-148-93, containing 320.00 acres, EXCLUSIVE OF MINERALS	410.86	3.16
1002A	An undivided 2/405 interest in: W $\frac{1}{2}$, 11-149-93, containing 320.00 acres, EXCLUSIVE OF MINERALS	221.23	1.58
1082A	An undivided 1/540 interest in: W $\frac{1}{2}$, 35-150-94, containing 320.00 acres, EXCLUSIVE OF MINERALS	110.37	.59
	TOTAL	\$5,438.66	41.53

TRIBAL
ALLOTMENT