

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

Resolution No. 84-238-5

- 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 Gertrude Silletti 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 Gertrude Silletti, 301-A2235 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 Gertrude Silletti, 301-A2235 under the terms and conditions as stated below:

SEE ATTACHED SHEET

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 09 members, — members opposed, 1 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and that said Resolution was duly adopted at such meeting by the affirmative and that the said Resolution has not been rescinded or amended in any way.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

GERTRUDE SILLETTI LAND EXCHANGE WITH THE THREE AFFILIATED TRIBES

GERTRUDE SILLETTE:	VALUE	ACRES
Allotment 1018A an undivided interest 1/54 in SE $\frac{1}{4}$, Sec. 10-148-92, NE $\frac{1}{4}$, Sec.15-148-92 containing 320 acres, exclusive of minerals.	\$ 800.00	5.93
Allotment 1016A an undivided interest 13/27 in SW $\frac{1}{4}$, Sec.2-148-92, SE $\frac{1}{4}$, Sec.3-148-92, containing 320 acres, exclusive of minerals.	21,570.37	154.07
Allotment 1014A an undivided interest 5/216 in SW $\frac{1}{4}$, Sec.3-148-92, NW $\frac{1}{4}$, Sec.10-148-92 containing 320 acres, exclusive of minerals.	962.96	7.41
Allotment 1013A an undivided interest 5/432 in NW $\frac{1}{4}$, Sec.9-148-92, SW $\frac{1}{4}$, Sec. 4-148-92 containing 320 acres, exclusive of minerals.	481.48	3.70
Allotment 2081 an undivided interest 2/21 in NE $\frac{1}{4}$, Sec.13-148-92, containing 160 acres, exclusive of minerals.	1,904.76	15.24
Allotment 1705 an undivided interest 1/54 in W $\frac{1}{2}$ NW $\frac{1}{4}$, Sec.11-148-92, containing 80 acres, exclusive of minerals.	192.59	1.48
Allotment 1703 an undivided interest 11/27 in W $\frac{1}{2}$ NE $\frac{1}{4}$, Sec.10-148-92, containing 80 acres, exclusive of minerals.	4,237.04	32.59
Allotment 1701 an undivided interest 5/432 in E $\frac{1}{2}$ NE $\frac{1}{4}$, Sec.11-148-92, containing 80 acres, exclusive of minerals.	115.74	.93
Allotment 379 an undivided interest 5/432 in SW $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, Sec.8-148-91 containing 60 acres, exclusive of minerals.	86.81	.69
	<u>\$30,351.75</u>	<u>222.04</u>

For Tribal Allotment 374A described as W $\frac{1}{2}$, Sec.9-150-92 containing 320 acres,
exclusive of minerals, an undivided 85/126 interest valued at \$30,222.22.

Gertrude Silletti will waive the difference of \$129.53