

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

Resolution No

84-251-5

- 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 Clement & Sylvia Baker 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 Clement & Sylvia Baker, U-556 U-787 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 Clement & Sylvia Baker, U-556 U-787 under the terms and conditions as stated below:

SEE ATTACHED LIST

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 11 constituting a quorum were present at a REGULAR meeting thereof duly called, noticed, convened and held on the 11 day of OCTOBER, 19 84, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 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and that said Resolution was duly adopted at such meeting by the affirmative and that the said Resolution has not been rescinded or amended in any way.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 ~~BY~~ VOTING.

Dated this 11 day of OCTOBER, 19 84.

Clement Baker U-556 and Sylvia Grey Wolf Baker U-787 LAND EXCHANGE WITH THREE AFFILIATED TRIBES

| <u>ALLOTMENT #</u> | <u>DESCRIPTION</u>                                                                                                                                                                                                                                                                          | <u>VALUE</u> | <u>ACRES</u> |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------|
| 301-667A           | An undivided 100% interest in:<br>E $\frac{1}{2}$ , Sec. 8-148-94, containing 320 acres<br>EXCLUSIVE OF MINERALS                                                                                                                                                                            | \$43,200.00  | 320.00       |
| 1112A              | An undivided 100% interest in:<br>W $\frac{1}{2}$ SW $\frac{1}{4}$ , N $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ , 24-148-93, containing<br>100 acres. EXCLUSIVE OF MINERALS                                                                                                          | \$12,500.00  | 100.00       |
| 1115A              | An undivided 100% interest in:<br>NW $\frac{1}{4}$ , Sec. 25-148-93, containing 160<br>acres, EXCLUSIVE OF MINERALS                                                                                                                                                                         | \$20,800.00  | 160.00       |
| 428A               | An undivided 100% interest in:<br>N $\frac{1}{2}$ S $\frac{1}{2}$ , Sec. 13-150-93, containing 160<br>acres. EXCLUSIVE OF MINERALS                                                                                                                                                          | \$22,400.00  | 160.00       |
| 433A               | An undivided 1/810 interest in:<br>N $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ , S $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ , Sec. 29; N $\frac{1}{2}$ SW $\frac{1}{4}$ ,<br>SE $\frac{1}{4}$ SW $\frac{1}{4}$ Sec. 20; 150-92, containing<br>160 acres. EXCLUSIVE OF MINERALS | \$ 16.79     | .20          |
| 549                | An undivided 1/135 interest in:<br>SW $\frac{1}{4}$ NW $\frac{1}{4}$ , 10-149-91, containing 40 acres<br>EXCLUSIVE OF MINERALS                                                                                                                                                              | \$ 37.04     | .30          |
| 379                | An undivided 91/5760 interest in:<br>SW $\frac{1}{4}$ NW $\frac{1}{4}$ , S $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ , 8-148-91, containing<br>60 acres. EXCLUSIVE OF MINERALS                                                                                                        | \$ 75.83     | .95          |
| 1701               | An undivided 91/5760 interest in:<br>E $\frac{1}{2}$ NE $\frac{1}{4}$ , Sec. 11-148-92, containing 80<br>acres. EXCLUSIVE OF MINERALS                                                                                                                                                       | \$ 157.99    | 1.86         |
| 1705               | An undivided 1/48 interest in:<br>W $\frac{1}{2}$ NW $\frac{1}{4}$ , Sec. 11-148-92, containing 80<br>acres. EXCLUSIVE OF MINERALS                                                                                                                                                          | \$ 216.67    | 1.67         |
| 1018A              | An undivided 1/48 interest in:<br>NE $\frac{1}{4}$ , Sec. 15; SE $\frac{1}{4}$ , Sec. 10; 148-92,<br>containing 320 acres. EXCLUSIVE OF<br>MINERALS                                                                                                                                         | \$ 866.67    | 6.67         |
| 1014A              | An undivided 91/5760 interest in:<br>SW $\frac{1}{4}$ Sec. 3; NW $\frac{1}{4}$ Sec. 10; 148-92,<br>containing 320 acres, EXCLUSIVE OF<br>MINERALS                                                                                                                                           | \$ 657.22    | 5.06         |
| 227A               | An undivided 1/135 interest in:                                                                                                                                                                                                                                                             | \$ 33.21     | 0.46         |

| <u>ALLOTMENT #</u> | <u>DESCRIPTION</u>                                                                                                  | <u>VALUE</u>        | <u>ACRES</u>  |
|--------------------|---------------------------------------------------------------------------------------------------------------------|---------------------|---------------|
| 301-1837           | An undivided 1/18 interest in:<br>W $\frac{1}{2}$ , Sec. 24-147-93, containing 320<br>acres. EXCLUSIVE OF MINERALS  | \$ 1,866.67         | 17.78         |
| 376A               | An undivided 1/18 interest in:<br>SE $\frac{1}{2}$ , Sec. 16-150-92, containing 160<br>acres. EXCLUSIVE OF MINERALS | \$ 1,244.44         | 8.88          |
|                    | TOTAL                                                                                                               | <u>\$104,445.48</u> | <u>785.85</u> |

| <u>TRIBAL<br/>ALLOTMENT #</u> | <u>DESCRIPTION</u>                                                                                                                                                                                                                                                                                                                                                                                                           | <u>VALUE</u>        | <u>ACRES</u>  |
|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------|
| 301-1114A                     | SE $\frac{1}{2}$ , Sec. 15; SW $\frac{1}{2}$ , Sec. 14; 148-93,<br>containing 320 acres. EXCLUSIVE OF<br>MINERALS                                                                                                                                                                                                                                                                                                            | \$38,400.00         | 320.00        |
| 1756                          | W $\frac{1}{2}$ SW $\frac{1}{4}$ , SE $\frac{1}{4}$ SW $\frac{1}{4}$ , S $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ , S $\frac{1}{2}$ N $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ ,<br>NW $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ , S $\frac{1}{2}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ , 10-148-93<br>containing 153.75 acres. EXCLUSIVE OF<br>MINERALS | \$17,681.25         | 153.75        |
| 1986                          | NW $\frac{1}{4}$ , Sec. 15-148-93, containing 160<br>acres. EXCLUSIVE OF MINERALS                                                                                                                                                                                                                                                                                                                                            | \$18,400.00         | 160.00        |
| 1825                          | NE $\frac{1}{4}$ , Sec. 16-148-93, containing 160<br>acres. EXCLUSIVE OF MINERALS                                                                                                                                                                                                                                                                                                                                            | \$20,000.00         | 160.00        |
| 1967                          | W $\frac{1}{2}$ SW $\frac{1}{4}$ , Sec. 9-148-93, containing 80<br>acres. EXCLUSIVE OF MINERALS                                                                                                                                                                                                                                                                                                                              | \$10,000.00         | 80.00         |
|                               | TOTAL                                                                                                                                                                                                                                                                                                                                                                                                                        | <u>\$104,481.25</u> | <u>873.75</u> |

The Three Affiliated Tribes will waive the difference of \$35.77 in Clement and Sylvia's favor.