

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

Resolution No. 84-253-S

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 Garland Likes Eagle 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 Garland Likes Eagle, 301-U2131 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 Garland Likes Eagle, 301-U2131 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 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 11 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and that said Resolution was duly adopted at such meeting by the affirmative and that the said Resolution has not been rescinded or amended in any way.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 ~~BY~~ VOTING.

Dated this 11 day of OCTOBER, 19 84.

GARLAND LIKES EAGLE LAND EXCHANGE WITH THE THREE AFFILIATED TRIBES

GARLAND LIKES EAGLE:	VALUE	ACRES
Allotment 512 described as an undivided 23/288 interest in the S $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 15, 149-93, containing 80.00 acres, exclusive of minerals	\$ 830.50	6.39
Allotment 1757 described as an undivided 1/32 interest in the NE $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 22, 149-92 containing 240.00 acres, exclusive of minerals	\$ 937.50	7.50
Allotment 2057 described as an undivided 1/32 interest in the W $\frac{1}{2}$ SE $\frac{1}{4}$, SW $\frac{1}{4}$, Sec. 15, 149-93 containing 240.00 acres, exclusive of minerals ,	\$ 937.50	7.50
Allotment 856A described as an undivided 23/288 interest in the W $\frac{1}{2}$, Sec. 23, 149-93, containing 320.00 acres, exclusive of minerals	\$4,520.14	25.56
Allotment 909A described as an undivided 63/3840 interest in the S $\frac{1}{2}$, Sec. 24, 149-93, containing 320.00 acres, exclusive of minerals	\$ 708.75	5.25
	<u>\$7,934.44</u>	<u>52.20</u>
	=====	=====
Tribal Allotment 880A described as Lots 1 & 2, Sec. 2, 148-95, containing 59.02 acres, exclusive of minerals	\$7,967.70	59.02
	DIFFERENCE	\$ 33.26

~~CHANGE~~
 The difference of \$33.26 will be waived by the Three Affiliated Tribes to Garland Likes Eagle.

ROGER GRADY, U661

LAND EXCHANGE WITH THREE AFFILIATED TRIBES

<u>ALLOTMENT #</u>	<u>DESCRIPTION</u>	<u>VALUE</u>	<u>ACRES</u>
301 - 313	An undivided 1/1080 interest in: W $\frac{1}{2}$ NE $\frac{1}{4}$, Sec.7-149-90, containing 80.00 acres, EXCLUSIVE OF MINERALS.	11.11	.07
1932	An undivided 1/18 interest in: SE $\frac{1}{4}$, Sec.6-149-94, NE $\frac{1}{4}$, Sec.8-149-94, containing 320.00 acres, EXCLUSIVE OF MINERALS.	2,500.00	17.78
305A	An undivided 1/180 interest in: S $\frac{1}{2}$ NE $\frac{1}{4}$, Sec.5-149-90, containing 80.00 acres, EXCLUSIVE OF MINERALS.	66.67	.44
306A	An undivided 1/180 interest in: Lots 3, 4, S $\frac{1}{2}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$, Sec.5-149-90, containing 319.61 acres, EXCLUSIVE of MINERALS.	266.11	1.78
309A	An undivided 1/144 interest in: W $\frac{1}{2}$ NW $\frac{1}{4}$, Sec.12-152-90 containing 80.00 acres, EXCLUSIVE OF MINERALS.	<u>277.78</u>	<u>.56</u>
TOTAL -		\$3,021.67	20.23

TRIBAL

<u>ALLOTMENT #</u>	<u>DESCRIPTION</u>	<u>VALUE</u>	<u>ACRES</u>
301 - 551A	W $\frac{1}{2}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, NW $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$ NW $\frac{1}{4}$, Sec.33-152-94	\$4,783.33	12.92
	Roger Grady will receive a 5/96 undivided interest of the Tribe's share valued at \$2,989.58. The Three Affiliated Tribes will retain a 3/96 undivided interest valued at \$1,793.75.		- <u>8.07</u>
	Roger Grady will waive the difference of \$32.09 to the Three Affiliated Tribes		4.84