

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

RESCINDED

WHEREAS, This Nation having accepted the Indian Reorganization Act of 1934, and the authority under said Act; and

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WHEREAS, The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

THREE AFFILIATED TRIBES

WHEREAS, The Natural Resources Department has approved the exchange of lands between the Three Affiliated Tribes and Naomi Black Hawk under the terms and conditions stated below; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council approves the exchange of land 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 Naomi Black Hawk, 301-A1890 under terms and condition as stated below and hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and do all things necessary exchange lands for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes and Naomi Black Hawk, 301-A1890 under the terms and condition as stated below:

Alotment #	Description	Value	Acres
301-19	S1/2NW1/4, LOTS 3&4, 5-149-91 Containing 160.21 acres, EXCLUSIVE OF MINERALS	\$8,114.29	45.77

TRIBAL	Description	Value	Acres
T-1853	SW1/4NE1/4, 16-152-93, Containing 40 Exclusive of minerals A perpetual easement of 75 ft. wide to a future home site will be granted within the SW1/4NE1/4 16-152-93	\$7,750.00	40.00

Naomi Black Hawk will waive difference of \$364.29 to the Three Affiliated Tribes.

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 constitutes a quorum, 9 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 11 day of April 1985; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).
Dated this 11 day of April, 1985.

RESCINDED
Secretary, Tribal Business Council

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ATTEST:
Alyce Smith
Chairman, Tribal Business Council

THREE AFFILIATED TRIBES