

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

Resolution No. 85-82-C

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 Henry Almit Breuer Jr. 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 Henry Almit Breuer Jr., U-838 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 Henry Almit Breuer Jr., U-838 under the terms and conditions as stated below:

<u>ALLOTMENT #</u>	<u>DESCRIPTION</u>	<u>VALUE</u>	<u>ACRES</u>
301-213A	E $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 12-148-90, containing 80.00 acres, EXCLUSIVE OF MINERALS	\$36,000.00	80.00

TRIBAL

301-91A	S $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 21-148-88, containing 80.00 acres, EXCLUSIVE OF MINERALS	\$31,600.00	80.00
---------	--	-------------	-------

Henry Almit Breuer Jr., will waive the \$4,400.00 difference in value.

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 9 constituting a quorum 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by the affirmative vote of 9 members, 0 members opposed, 0 passed, 0 abstentions, and that said Resolution has not been rescinded or amended in any way.

CHAIRMAN (NOT VOTING) (VOTING)

Dated this 11 day of April, 1985

ATTEST

Alice L. Bell
CHAIRMAN, TRIBAL BUSINESS COUNCIL

John Chazy
SECRETARY, TRIBAL BUSINESS COUNCIL

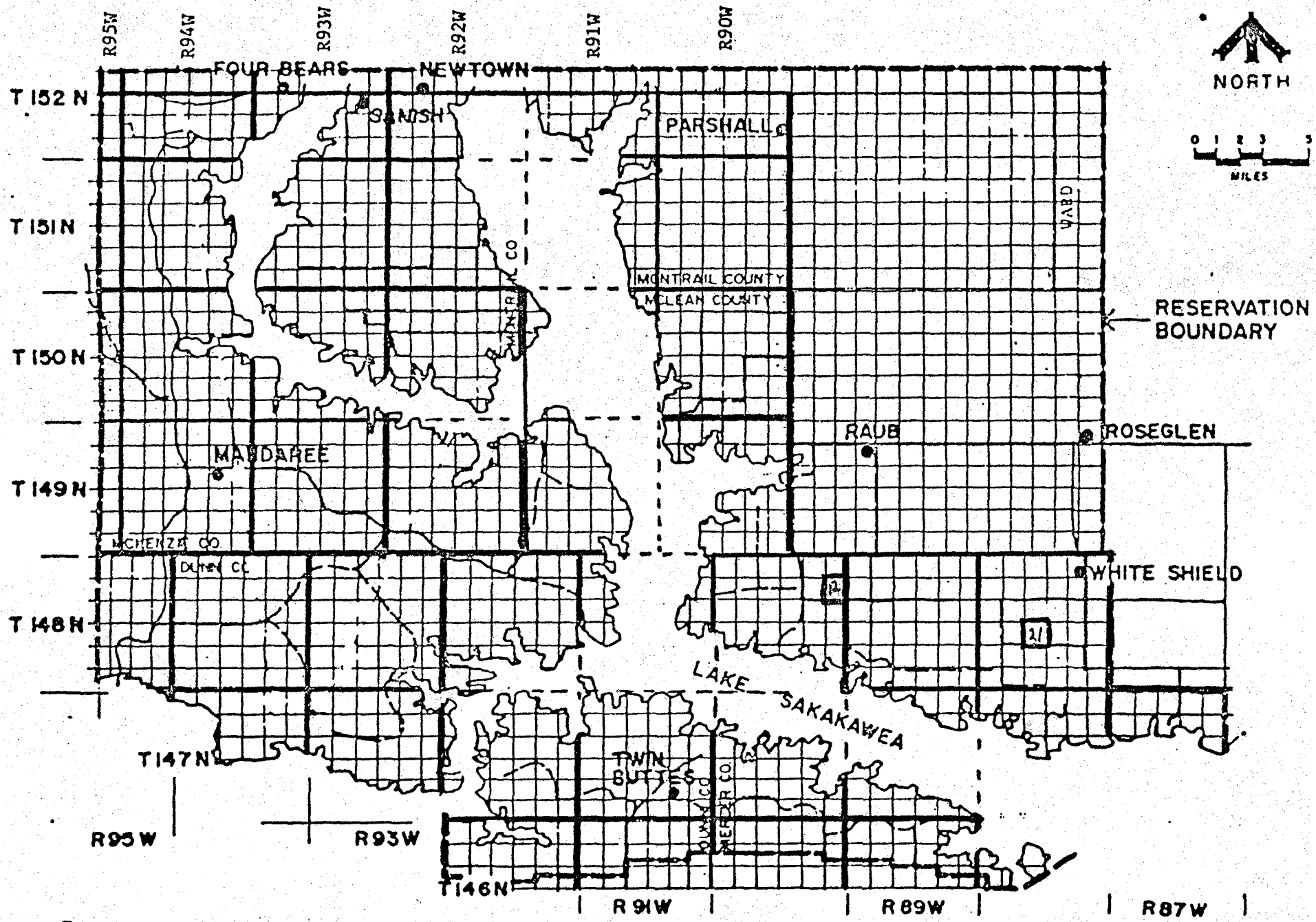
TRIBAL NATURAL RESOURCES

DATE: Jan. 25, 1985

NO.	NAME/LAND DESCRIPTION	ACRES	LAND TYPE	ACRES	\$ PER ACRE	LESSEE	LEASE EXP.	TRIBAL INT.	TRI. ACRES	INDIVIDUAL INTEREST	IND. ACRES	APPRAISAL VALUE	TRIBAL VALUE	INDIV. VALUE
	THREE AFFILIATED TRIBES													
91A	S $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 21, 148-88	80.00	Farm	80.00	\$21.00	Margaret Breuer	12-31-85	ALL	80.00	-0-	-0-	\$31,600.00	\$31,600.00	-0-
	ALMIT BREUER													
213A	E $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 12, 148-90	80.00	Farm	80.00	---	OWN USE	---	-0-	-0-	ALL	80.00	\$36,000.00	-0-	\$36,000.00
												DIFFERENCE		\$4,400.00
	APPRAISAL EXPIRATION DATE													
	#91A - 9/21/85													
	#213A - 7/18/86													

REMARKS:

APPROVED () DISAPPROVED () TABLED FOR MORE INFO ()



FORT BERTHOLD RESERVATION