

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

Resolution No. 85-83C

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 Matthew & Claudia Mason 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 Matthew & Claudia Mason 301-U783 & 301-U2055 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 Matthew & Claudia Mason 301-U783, and 301-U2055 under the terms and conditions as stated below:

<u>ALLOTMENT #</u>	<u>DESCRIPTION</u>	<u>VALUE</u>	<u>ACRES</u>
	SEE ATTACHED SHEET		

TRIBAL

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 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by the affirmative vote of 9 members, 0 members opposed, 0 passed, 0 abstentions, and that said Resolution has not been rescinded or amended in any way.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 S. Ballal
CHAIRMAN, TRIBAL BUSINESS COUNCIL

Jah Chang
SECRETARY, TRIBAL BUSINESS COUNCIL

LAND EXCHANGE WITH THREE AFFILIATED TRIBES

Matthew Mason, U-783 and Claudia Driver Mason, U-2055

<u>ALLOTMENT #</u>	<u>DESCRIPTION</u>	<u>VALUE</u>	<u>ACRES</u>
301-606A	NE $\frac{1}{4}$ SW $\frac{1}{4}$, 25-152-92, containing 40.00 acres, EXCLUSIVE OF MINERALS	\$ 5,200.00	40.00
301-950A	W $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$, W $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, 28-147-89, containing 17,500.00 140.00 acres, EXCLUSIVE OF MINERALS	17,500.00	140.00
	TOTAL	\$22,700.00	180.00
<u>TRIBAL #</u>			
301-381A	NW $\frac{1}{4}$ NW $\frac{1}{4}$, 35-150-92, containing 40.00 acres, EXCLUSIVE OF MINERALS	\$14,000.00	40.00
301-425A	W $\frac{1}{2}$ E $\frac{1}{2}$ W $\frac{1}{2}$ E $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, W $\frac{1}{2}$ W $\frac{1}{2}$ E $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ NE $\frac{1}{4}$, 27-150-92, containing 67.50 acres, EXCLUSIVE OF MINERALS	8,775.00	67.50
	TOTAL	\$22,775.00	107.50

Matthew and Claudia Mason will waive the difference of \$75.00 to the Three Affiliated Tribes.

TRIBAL NATURAL RESOURCES

DATE: Jan. 3, 1985

LOT	NAME/LAND DESCRIPTION	ACRES	LAND TYPE	ACRES	\$ PER ACRE	LESSEE	LEASE EXP.	TRIBAL INT.	TRI. ACRES	INDIVIDUAL INTEREST	IND. ACRES	APPRAISAL VALUE	TRIBAL VALUE	INDIVI VALUE
	THREE AFFILIATED TRIBES													
425A	W $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, W $\frac{1}{2}$ W $\frac{1}{2}$ E $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, 27-152-94 SW $\frac{1}{2}$ NE $\frac{1}{4}$, W $\frac{1}{2}$ E $\frac{1}{2}$ W $\frac{1}{2}$ E $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, 67.50	67.50	Grass	67.50	N/A	N/A	N/A	ALL	67.50	-0-	-0-	\$ 8,775.00	\$ 8,775.00	-0-
381A	NW $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 35-150-92	40.00	Farm	40.00	\$17.00	Matthew Mason	12-31-85	ALL	40.00	-0-	-0-	\$14,000.00	\$14,000.00	-0-
												TOTAL	\$22,775.00	
	CLAUDIA D. MASON													
606A	NE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 25-152-94	40.00	Grass	40.00	N/A	N/A	N/A	-0-	-0-	ALL	40.00	\$ 5,200.00	-0-	\$ 5,200.00
	MATTHEW MASON													
950A	28-147-89 W $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$, W $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$;	140.00	Range	140.00	N/A	N/A	N/A	-0-	-0-	ALL	140.00	\$17,500.00	-0-	\$17,500.00
													TOTAL	\$22,700.00
												DIFFERENCE		\$ 75.00

COMMENTS: Matt and Claudia will waive the difference of \$75.00

EARLY BEDTUNING DEGRADATION

