

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

Resolution No. 85-84-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 Kingdon Black Hawk 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 Kingdon Black Hawk, 301-A1785 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 Kingdon Black Hawk, 301-A1785 under the terms and conditions as stated below:

ALLOTMENT #	DESCRIPTION	VALUE	ACRES
301-690A	S $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, N $\frac{1}{2}$ N $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, 16-149-93, containing 110.00 acres, EXCLUSIVE OF MINERALS	\$16,500.00	110.00
TRIBAL			
301-1119A	W $\frac{1}{2}$ SE $\frac{1}{4}$, W $\frac{1}{2}$ E $\frac{1}{2}$ SE $\frac{1}{4}$, N $\frac{1}{2}$ S $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$, W $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$, N $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$, 7-148-91, containing 126.88 acres, EXCLUSIVE OF MINERALS	16,494.40	126.88

Kingdon Black Hawk will waive difference of \$5.60 to the Three Affiliated Tribes

CERTIFICATION

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, 19 85, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 1 passed, 0 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 NOT VOTING.

Dated this 11 day of April, 19 85.

Joh Chazy
Secretary, Tribal Business Council

Alice Batted Bear
Chairman, Tribal Business Council

TRIBAL NATURAL RESOURCES

DATE: _____

LOT	NAME/LAND DESCRIPTION	ACRES	LAND TYPE	ACRES	\$ PER ACRE	LESSEE	TERM EXP.	TRIBAL INT.	TRI. ACRES	INDIVIDUAL INTEREST	IND. ACRES	APPRAISAL VALUE	TR. VALUE	INDIV. VALUE
	THREE AFFILIATED TRIBES													
1119A	148-91 Sec. SE $\frac{1}{4}$, Sec. 7, W $\frac{1}{2}$ W $\frac{1}{2}$ SW $\frac{1}{4}$, 8;	200.00	RU#208	200.00	\$2.83	Kingdon B. Hawk	10-31-89	ALL	200.00	-0-	-0-	\$26,000.00	\$26,000.00	-0-
	W $\frac{1}{2}$ W $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, 7-148-91 NW $\frac{1}{4}$ SE $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$, W $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$,	110.00	ACTUAL	PIECE TO BE EXCHANGED FOR										
690A	KINGDON BLACK HAWK S $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, N $\frac{1}{2}$ N $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 16-149-93	110.00	<i>Crop grass</i> N/A	N/A	N/A	OWN USE	N/A	-0-	-0-	ALL	110.00	\$16,500.00	-0-	\$16,500.00
												DIFFERENCE		\$ 2,200.00
	APPRAISAL EXPIRATION DATE													
	#1119A * May 2, 1986													
	#690A * May 2, 1986													

COMMENTS:

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