

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

Resolution No. 85-85-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 William S. Baker, Sr. 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 William S. Baker, Sr., U-794 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 William S. Baker, Sr., U-794 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by the affirmative vote of 8 members, 0 members opposed, 1 passed, 0 abstentions, and that said Resolution has not been rescinded or amended in any way.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 Beal Beal
CHAIRMAN, TRIBAL BUSINESS COUNCIL

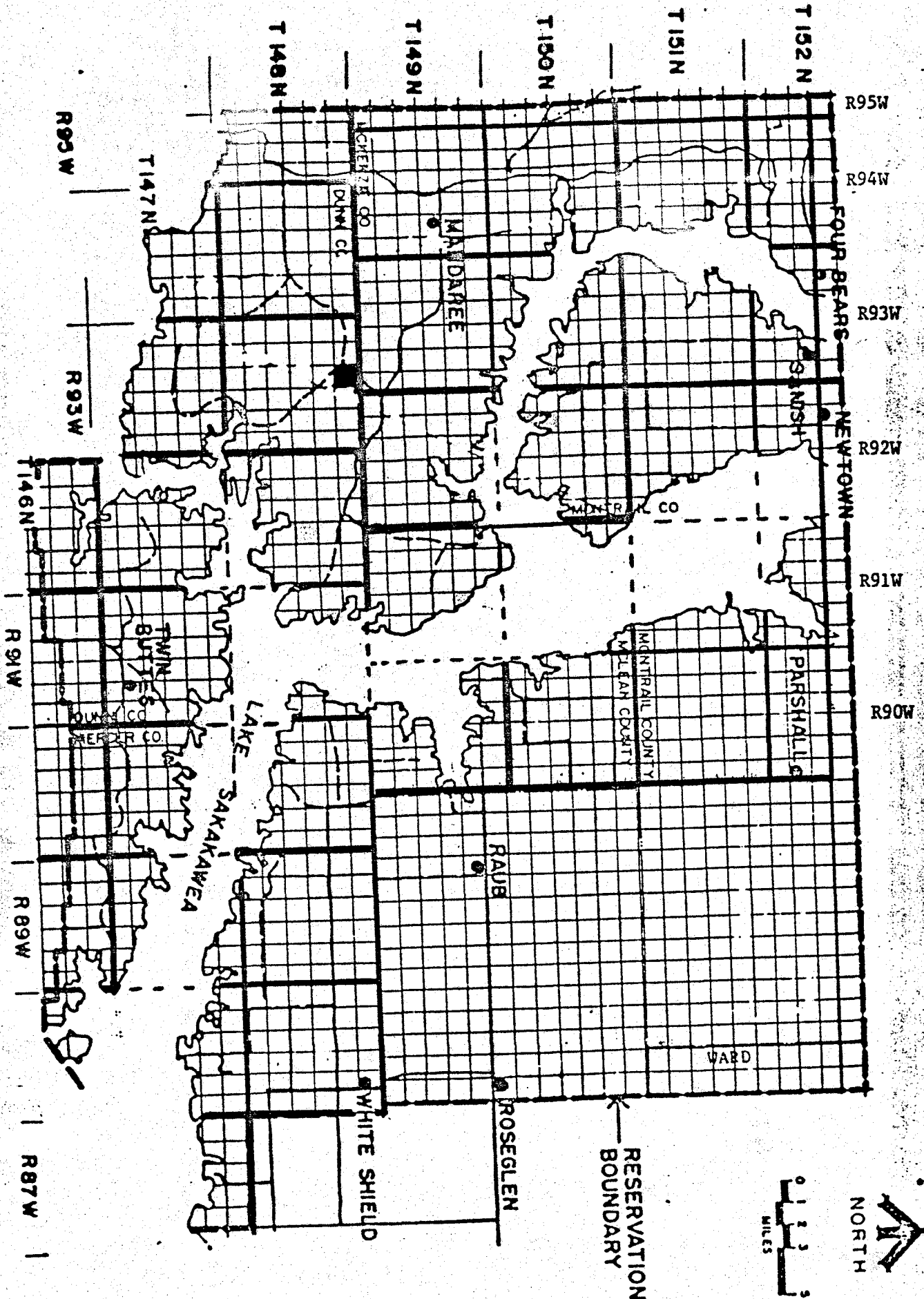
John Chazy
SECRETARY, TRIBAL BUSINESS COUNCIL

ALLOT.	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
1799	THREE AFFILIATED TRIBES E $\frac{1}{2}$ E $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, 4-148-93	8.125	Home Site			William Baker	25 years	ALL	8.125	-0-	-0-	\$1,015.63	\$1,015.63	-0-
379	WILLIAM BAKER SW $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$; 8-148-91	60.00	RU #208	60.00	\$2.83	Kingdon B. Hawk	10-31-89	31/2016	.92	91/5760	.95	\$ 4,800.00	\$ 73.81	\$ 75.83
549	SW $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 10-149-91	40.00	RU #207	40.00	\$2.82	Kingdon B. Hawk	10-31-89	404/945	17.10	1/135	.30	\$ 5,000.00	\$ 2,137.57	\$ 37.04
433A	N $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 29 150-92		RU # 41	40.00	\$2.43	Matthew Mason	10-31-89							
	N $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 20 148-92	160.00	RU # 41	120.00	\$2.43	Matthew Mason	10-31-89	$\frac{5113}{22680}$	36.07	1/810	.20	\$13,600.00	\$ 3,066.00	\$ 16.79
1018A	SE $\frac{1}{4}$, Sec. 10; NE $\frac{1}{4}$, Sec 15	320.00	RU #204	320.00	\$2.83	Leo Norman Baker	10-31-89	-0-	-0-	1/48	6.67	\$41,600.00	-0-	\$ 866.67
													TOTAL	\$ 996.33
													DIFFERENCE	\$ 19.30
	APPRAISAL EXPIRATION DATE													
	#1799 * May 9, 1986													
	#379 * Feb. 19, 1986													
	#549 * Jan. 11, 1986													
	#433A * May 16, 1985													
	#1018A * Jan. 16, 1986													

COMMENTS: William S. Baker, Sr., is willing to pay the difference of \$19.30

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

FORT BERTHOLD RESERVATION



LAND EXCHANGE WITH THE THREE AFFILIATED TRIBES

William Sedrick Baker, Sr., 301-U794

<u>ALLOT #</u>	<u>DESCRIPTION</u>	<u>VALUE</u>	<u>ACRES</u>
301-379	SW $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, 8-148-91, containing 60.00 acres, EXCLUSIVE OF MINERALS	\$ 75.83	.95
301-549	SW $\frac{1}{4}$ NW $\frac{1}{4}$, 10-149-91, containing 40.00 acres, EXCLUSIVE OF MINERALS	37.04	.30
301-433A	N $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, Sec. 29; N $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$, Sec. 20; T. 150, R. 92, containing 160.00 acres, EXCLUSIVE OF MINERALS	16.79	.20
301-1018A	SE $\frac{1}{4}$, Sec. 10; NE $\frac{1}{4}$, Sec. 15; T. 148, R. 92, containing 320.00 acres, EXCLUSIVE OF MINERALS	866.67	6.67
	TOTAL	\$ 996.33	8.12

<u>TRIBAL #</u>	<u>DESCRIPTION</u>	<u>VALUE</u>	<u>ACRES</u>
301-1799	E $\frac{1}{2}$ E $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, 4-148-93, containing 8.125 acres, EXCLUSIVE OF MINERALS	\$1,015.63	8.125
	DIFFERENCE	\$ 19.30	

William S. Baker, Sr., is willing to pay the difference of \$19.30 to the Three Affiliated Tribes.