

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

Resolution No. 85-86-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 Susan Malnourie 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 Susan Malnourie, U-250 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 Susan Malnourie, U-250 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by the affirmative vote of 7 members, 0 members opposed, 1 passed, 1 abstentions, and that said Resolution has not been rescinded or amended in any way.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. [Signature]
CHAIRMAN, TRIBAL BUSINESS COUNCIL

[Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL

LAND EXCHANGE WITH THE THREE AFFILIATED TRIBES

Susan Malnourie, 301-U250

<u>ALLOT #</u>	<u>DESCRIPTION</u>	<u>VALUE</u>	<u>ACRES</u>
301-664	SE $\frac{1}{4}$ SE $\frac{1}{4}$, N $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$, 6-147-88, containing 60.00 acres, EXCLUSIVE OF MINERALS	.41	.003
301-765	W $\frac{1}{2}$ SE $\frac{1}{4}$, 1-147-89, containing 80.00 acres, EXCLUSIVE OF MINERALS	111.11	.74
301-818	NE $\frac{1}{4}$, 24-148-88, containing 160.00 acres, EXCLUSIVE OF MINERALS	17.28	.03
301-1071	NE $\frac{1}{4}$ NE $\frac{1}{4}$, 24-148-90, containing 40.00 acres, EXCLUSIVE OF MINERALS	42.95	.09
301-1139	SE $\frac{1}{4}$ SW $\frac{1}{4}$, 35-148-88, containing 40.00 acres, EXCLUSIVE OF MINERALS	18.52	.04
301-1160	N $\frac{1}{2}$ SW $\frac{1}{4}$, 13-148-88, containing 80.00 acres, EXCLUSIVE OF MINERALS	109.88	.25
301-1168	Lots 1&2, 5-147-88, containing 80.23 acres, EXCLUSIVE OF MINERALS	29.85	.21
301-1370	SW $\frac{1}{4}$ SE $\frac{1}{4}$, 11-148-90, containing 40.00 acres, EXCLUSIVE OF MINERALS	55.56	.37
301-1373	W $\frac{1}{2}$ NE $\frac{1}{4}$, 14-148-90, containing 80.00 acres, EXCLUSIVE OF MINERALS	133.33	.74
301-1610	N $\frac{1}{2}$ SE $\frac{1}{4}$, 24-149-95, containing 80.00 acres, EXCLUSIVE OF MINERALS	74.07	.74
301-2108	S $\frac{1}{2}$ SW $\frac{1}{4}$, Sec.3; Lot 10, Sec.4; Lot 5&6, Sec.9; N $\frac{1}{2}$ NW $\frac{1}{4}$, N $\frac{1}{2}$ S $\frac{1}{2}$ NW $\frac{1}{4}$, Sec.10; T.148N., R. 95W., containing 320.82 acres, EXCLUSIVE OF MINERALS	123.77	.99
301-139A	SW $\frac{1}{4}$, 32-148-88, containing 160.00 acres, EXCLUSIVE OF MINERALS	89.51	.39
301-142A	SE $\frac{1}{4}$, 32-148-88, containing 160.00 acres, EXCLUSIVE OF MINERALS	112.42	.42
301-159A	NW $\frac{1}{4}$, 23-148-88, containing 160.00 acres, EXCLUSIVE OF MINERALS	15.70	.03
301-209A	SW $\frac{1}{4}$, 11-150-90, containing 160.00 acres, EXCLUSIVE OF MINERALS	42.42	.08
301-219A	N $\frac{1}{2}$ SE $\frac{1}{4}$, S $\frac{1}{2}$ NE $\frac{1}{4}$, 11-148-90, containing 160.00 acres, EXCLUSIVE OF MINERALS	325.93	1.80
301-220A	N $\frac{1}{2}$ NE $\frac{1}{4}$, Sec.11; S $\frac{1}{2}$ SE $\frac{1}{4}$, Sec.12; T.148N., R.90W., containing 160.00 acres, EXCLUSIVE OF MINERALS	314.81	1.48
301-819A	SE $\frac{1}{4}$, Sec.13; NE $\frac{1}{4}$, Sec.24; T.149N., R.95W., containing 320.00 acres, EXCLUSIVE OF MINERALS	414.81	2.96
301-899A	N $\frac{1}{2}$, 33-149-93, containing 320.00 acres, EXCLUSIVE OF MINERALS	1.96	.02
	TOTAL	\$2,034.29	11.383

LAND EXCHANGE WITH THE THREE AFFILIATED TRIBES

Susan Malnourie, 301-U250 (Continued)

<u>TRIBAL #</u>	<u>DESCRIPTION</u>	<u>VALUE</u>	<u>ACRES</u>
Tribal Lots	Lots 9 & 10, Block 41, SE $\frac{1}{4}$, Sec. 25-150-90, city lots in Parshall, North Dakota.	2,000.00	ALL
	TOTAL	\$2,000.00	ALL
	DIFFERENCE	34.29	

Susan Malnourie is willing to waive the difference of \$34.29.