

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

Resolution NO. 85-98-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 Martha Fredericks 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 Martha Fredericks, U-835 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 Martha Fredericks, U-835 under the terms and conditions as stated below:

<u>ALLOTMENT#</u>	<u>DESCRIPTION</u>	<u>VALUE</u>	<u>ACRES</u>
708A	NW1/4SW1/4 Ce. 3-149-94 EXCLUSIVE OF MINERALS	\$ 5,200.00	40
<u>TRIBAL</u>	LOT 12 BL 21 Parshall, ND. SE1/4 Sec. 25-152-90	\$ 6,000.00	

Including the House \$ 800.00 difference waived

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 10 constituting a quorum were present at a Special meeting, thereof duly called, noticed, convened and held on the 29 day of April, 1985, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 0 passed, 0 abstentions, and that said Resolution has not been rescinded or amended in any way.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 30th day of April, 1985.

ATTEST

Alvin [Signature]
CHAIRMAN, TRIBAL BUSINESS COUNCIL

John [Signature]
SECRETARY, TRIBAL BUSINESS COUNCIL