

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

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Natural Resources Department has approved the exchange of lands between the Three Affiliated Tribes and Linda Little Soldier under the terms and conditions stated below; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council approves the exchange of land 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 Linda Little Soldier, 301-U1648 under terms and condition as stated below and hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and do all things necessary exchange lands for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes and Linda Little Soldier, 301-U1648 under the terms and condition as stated below:

SEE ATTACHED

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 7 constitutes a quorum, 11 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 30 day of JANUARY 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 3 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) ~~(not voting)~~.

Dated this 30 day of January, 1986.

John Chausy
Secretary, Tribal Business Council

ATTEST:

Oliver L. ...
Chairman, Tribal Business Council

ALLOTMENT LAND NUMBER	DESCRIPTION	TOTAL ACRES	INDIVIDUAL'S SHARES NUMERATOR/DENOMINATOR	SHARE IN ACRES	VALUE OF LAND FOR TRADE/SALE
LINDA LITTLE SOLDIER					
64	NE1/4SE1/4 5-151-94	40.00	1	24	\$208.33
81	SW1/4SE1/4 5-151-94	40.00	1	24	\$200.00
82	NW1/4SE1/4 5-151-94	40.00	1	24	\$216.67
1518	E1/2SE1/4 5-150-90	80.00	1	12	\$4,000.00
1862	N1/2SW1/4 8-149-92	80.00	1	12	\$800.00
1881	W1/2 29-151-94	320.00	1	16	\$2,600.00
242A	E1/2LOTS3&4,E1/2SW1/4,SE1/4 18-150-90	277.86	1	36	\$2,466.67
243A	NE1/4 20-150-90	160.00	1	72	\$1,222.22
246A	NE1/4 17-150-90	160.00	1	144	\$460.42
267A	NW1/4SE1/4 9-150-90	40.00	1	24	\$975.00
529A	LOTS3&4,S1/2NW1/4,SW1/4,5-151-94	319.22	1	24	\$1,729.17
	TOTAL OF LAND HOLDINGS			64.35	\$14,878.47
THREE AFFILIATED TRIBES					
1558	S1/2SE1/4, 18-154-94	80.00	11	12	\$14,666.67
	DIFFERENCE OF LAND EXCHANGE			-8.98	\$211.81

Linda Little Soldier will waive the difference of \$211.81