

**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 Committee has approved the exchange of lands between the Three Affiliated Tribes and **Clyde Plenty Chief, 301-A297** 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 **Clyde Plenty Chief, 301-A297** 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 **Clyde Plenty Chief, 301-A297** under the terms and condition as stated below:

(SEE ATTACHMENT)

BE IT FURTHER RESOLVED, this rescinds Resolution 85-154-C in its entirety.

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, thereof duly called, noticed, convened, and held on the 24 day of April 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 2 members abstained, 1 members not voting, and that said Resoltion has not been rescinded or amended in any way.

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

Dated this 24 day of APRIL, 1986.

John Chauseney
Secretary, Tribal Business Council

ATTEST:

Clyde Plenty Chief
Chairman, Tribal Business Council

CLYDE PLENTY CHIEF, 301-A297

LAND EXCHANGE WITH THE THREE AFFILIATED TRIBES

<u>ALLOT.#</u>	<u>DESCRIPTION</u>	<u>ACRES</u>	<u>VALUE</u>
647A	N $\frac{1}{2}$ SW $\frac{1}{4}$, Sec. 13-148-88, Containing 80 acres, Exclusive of Minerals, exchanging an undivided 124740/26943840 interest.	.37	\$164.81
765	W $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 1-147-89, Containing 80 acres, Exclusive of Minerals, exchanging an undivided 756/54432 interest.	1.11	\$166.67
818	NE $\frac{1}{4}$ of Sec. 24-148-88, Containing 160 acres, Exclusive of Minerals, exchanging an undivided 41580/125737920 interest.	.05	\$25.93
869	SW $\frac{1}{4}$, Sec. 3-147-88, Containing 160 acres, Exclusive of Minerals, exchanging an undivided 19656/230791680 interest.	.01	\$6.61
1168	Lots 1&2, Sec. 5-147-88, Containing 80.23 acres, Exclusive of Minerals, exchanging an undivided 855414/5878656 interest.	11.67	\$1,753.42
1370	SW $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 11-148-90, Containing 40 acres, Exclusive of Minerals, exchanging an undivided 756/54432 interest.	.56	\$83.33
1373	W $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 14-148-90, Containing 80 acres, Exclusive of Minerals, exchanging an undivided 756/54432 interest.	1.11	\$200.00
1610	N $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 24-149-95, Containing 80 acres, Exclusive of Minerals, exchanging an undivided 756/54432 interest.	1.11	\$111.11
2108	S $\frac{1}{2}$ SW $\frac{1}{4}$, Sec.3; Lt 10, Sec. 4; Lt 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. 10-148-95, Containing 320.82 acres, Exclusive of minerals, exchanging an undivided 7560/1632960	1.49	\$185.65
139A	SW $\frac{1}{4}$, Sec. 32-148-88, Containing 160 acres, Exclusive of Minerals, exchanging an undivided 21924/5878656 interest.	.60	\$134.26
142A	SE $\frac{1}{4}$, Sec. 32-148-88, Containing 160 acres, Exclusive of Minerals, exchanging an undivided 23436/5878656 interest.	.64	\$147.90
159A	NW $\frac{1}{4}$, Sec. 23-148-88, Containing 160 acres, Exclusive of Minerals, exchanging an undivided 249480/754427520 interest.	.05	\$23.54

CLYDE PLENTY CHIEF, 301-A297

LAND EXCHANGE WITH THE THREE AFFILIATED TRIBES
CONTINUED

<u>ALLOT.#</u>	<u>DESCRIPTION</u>	<u>ACRES</u>	<u>VALUE</u>
166A	Lt 1&2, S $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 4; Lt 3&4, Sec. 3-147-88, Containing 239.05 acres, Exclusive of Minerals, exchanging an undivided 30240/82736640 interest.	.09	\$13.12
219A	N $\frac{1}{2}$ SE $\frac{1}{4}$, S $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 11-148-90, Containing 160 acres, Exclusive of Minerals, exchanging an undivided 18900/2449440 interest.	1.23	\$222.22
220A	S $\frac{1}{2}$ SE $\frac{1}{4}$, Sec. 2; N $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 11-148-90, Containing 160 acres, Exclusive of Minerals, exchanging an undivided 756/54432 interest.	2.22	\$472.22
224A	SE $\frac{1}{4}$ SE $\frac{1}{4}$ Sec. 11; Lts 1&2, S $\frac{1}{2}$ NE $\frac{1}{4}$, Sec. 3-148-90, Containing 175.39 acres, Exclusive of Minerals, exchanging an undivided 756/54432 interest.	2.44	\$712.64
819A	SE $\frac{1}{4}$ Sec. 13; NE $\frac{1}{4}$ Sec. 24-149-95, Containing 320.00 acres, Exclusive of Minerals, exchanging an undivided 756/54432 interest.	4.44	\$622.22
899A	N $\frac{1}{2}$ Sec. 33-149-83, Containing 320 acres, Exclusive of Minerals, exchanging an undivided 20540520/279515396160 interest.	.02	\$2.94
1044A	NW $\frac{1}{4}$, Sec. 11; SW $\frac{1}{4}$ Sec. 2-147-93, Containing 320 acres, Exclusive of Minerals, exchanging an undivided 756/54432 interest.	4.44	\$622.22
<u>Total Value</u>		33.65	\$5,670.90

THREE AFFILIATED TRIBES

697	SW $\frac{1}{4}$ SE $\frac{1}{4}$, Sec. 34-148-88, Containing 40 acres Exclusive of Minerals	40.00	\$5600.00
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Clyde Plenty Chief will waive the difference of \$ 70.90 to the Tribe.