

**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 Eletha P. Jackson, 301-U117 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 Eletha P. Jackson, 301-U117 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 Eletha P. Jackson, 301-U117 under the terms and condition as stated below:

SEE ATTACHMENT

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 24 day of APRIL 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 24 day of APRIL, 1986.

Jah Chazy
Secretary, Tribal Business Council

ATTEST:

Oliver Agard
Chairman, Tribal Business Council

ELETHA P. JACKSON, 301-U117

LAND EXCHANGE WITH THE THREE AFFILIATED TRIBES

| ALLOT.# | DESCRIPTION | ACRES | VALUE |
|---------|--|-------|----------|
| 49# | SE1/4 Sec. 5, 149-91, Containing 160.00 acres Exclusive of Minerals, exchanging an undivided 11/254016 interest. | .007 | .90 |
| 194 | Lot, 3,4, E1/2, SW1/2, Sec. 7, 150-91, Containing 146.96 acres, Exclusive of Minerals exchanging an undivided 5/9072 interest. | .08 | 20.78 |
| 271 | NE1/4NW1/4, Sec. 18, 150-91, Containing 40.00 acres, Exclusive of Minerals, exchanging an undivided 1/9.072 interest. | .004 | 0.62 |
| 313 | W1/2NE1/4, Sec. 7, 149-90, Containing 80.00 acres, Exclusive of Minerals, exchanging an undivided 1/54,432 interest. | .001 | 0.22 |
| 1561 | E1/2NW1/4, Sec. 27, 149-92, Containing 80.00 acres, Exclusive of Minerals, exchanging an undivided 89/9,072 interest. | .78 | 98.10 |
| 1579 | NW1/4SW1/4, Sec. 2, 151-94, Containing 40.00 acres, Exclusive of Minerals, exchanging an undivided 1/3.024 interest. | .01 | 1.59 |
| 1643* | S1/2SE1/4, Sec. 22, 149-92, Containing 80.00 acres, Exclusive of minerals, exchanging an undivided 5/9,072 interest | .04 | 5.51 |
| 1778 | Lots 6,7,8, S1/2NE1/4, SE1/4 Sec. 36, 150-95 containing 317.84 acres, Exclusive of Minerals exchanging and undivided 1/1,008 interest. | .32 | 28.55 |
| 2204 | Lot 1 N1/2NE1/4, E1/2NW1/4, Sec. 18, 149-92, Containing 199.01 acres, Exclusive of Minerals exchanging an undivided 5/4,536 interest. | .22 | 28.55 |
| 305A-B | S1/2NE1/4, Sec. 5, 149-90, containing 80.00 acres, Exclusive of Minerals, exchanging an undivided 1/9,072 interest. | .009 | 1.32 |
| 306A | Lots 3,4, S1/2NW1/4, SW1/4 Sec. 5, 149-90, Containing 319.61 acres, Exclusive of minerals, Exchanging an undivided 1/9,072 interest. | .04 | 5.28 |
| 373A | NE1/4 Sec. 21; NW1/4 Sec. 22, 150-92, containing 320.00 acres, Exclusive of Minerals, exchanging an undivided 1/36 interest. | 8.89 | 1,155.56 |
| *1642 | Lot 4, SWNW Sec 4-151-94, cont. 79.87 acres, exclusive of minerals, exchanging an undivided 5/3024 interest. | .13 | 15.87 |

ELETHA P. JACKSON, 301-U117
 LAND EXCHANGE WITH THE THREE AFFILIATED TRIBES
 CONTINUED

| ALLOT.# | DESCRIPTION | ACRES | VALUE |
|---------|--|--------|----------|
| 405A | NE1/4 Sec. 12, 150-93, Containing 160.00 Acres, Exclusive of Minerals, exchanging an undivided 109/15120 interest. | 1.15 | 273.94 |
| 496A | NW1/4 Sec. 12, 150-93, Containing 160.00 acres Exclusive of minerals, exchanging an undivided 1/1,008 interest. | .16 | 42.46 |
| 532A | N1/2N1/2SE1/4, S1/2NE1/4, SE1/4NE1/4SE1/4, Lots 1,2, Sec. 3, 151-94, Containing 208.95 acres Exclusive of Minerals, exchanging an undivided 1/1008 interest. | .21 | 24.90 |
| 550A | SE1/4 Sec. 32, SW1/4 Sec. 33, 152-94, Containing 320.00 acres, exclusive of minerals, exchanging an undivided 5/13,608 interest. | .12 | 19.88 |
| 643A | S1/2 Sec. 21, 149-92, Containing 320.00 acres Exclusive of Minerals, exchanging an undivided 5/9,072 interest. | .18 | 22.93 |
| 645A | S1/21 Sec. 16, 149-92, Containing 320.00 acres Exclusive of Minerals, exchanging an undivided 89/9,072 interest. | 3.14 | 376.72 |
| | TOTAL | 15.491 | 2,134.51 |

| TRIBAL # | DESCRIPTION | ACRES | VALUE |
|----------|---|-------|----------|
| 374A | W1/2 Sec.9, 150-92, Containing 320.00 acres, Exclusive of Minerals, exchanging an undivided 6/126 interest. | 15.24 | 2,133.33 |

Eletha Jackson will waive the difference of 1.18 to the Three Affiliated Tribes