

**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 Pernell Poitra under the terms and conditions stated below; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council approves the exchange of land, exclusive of minerals, 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 Pernell Poitra, 301-U4381 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 Pernell Poitra, 301-U4381 under the terms and condition as stated below:

Pernell Poitra
135A E1/2NE1/4NE1/4NE1/4, 29-148-89, Containing 5.00 acres valued at \$2,750.00
Three Affiliated Tribes
1144 (SEE ATTACHED MAP) containing 17.8125 acres valued at \$2,760.94
Value for value. Pernell will pay difference of \$10.94 to the the Three Affiliated Tribes.

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 Regular Meeting, thereof duly called, noticed, convened, and held on the 17 day of June 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 11 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

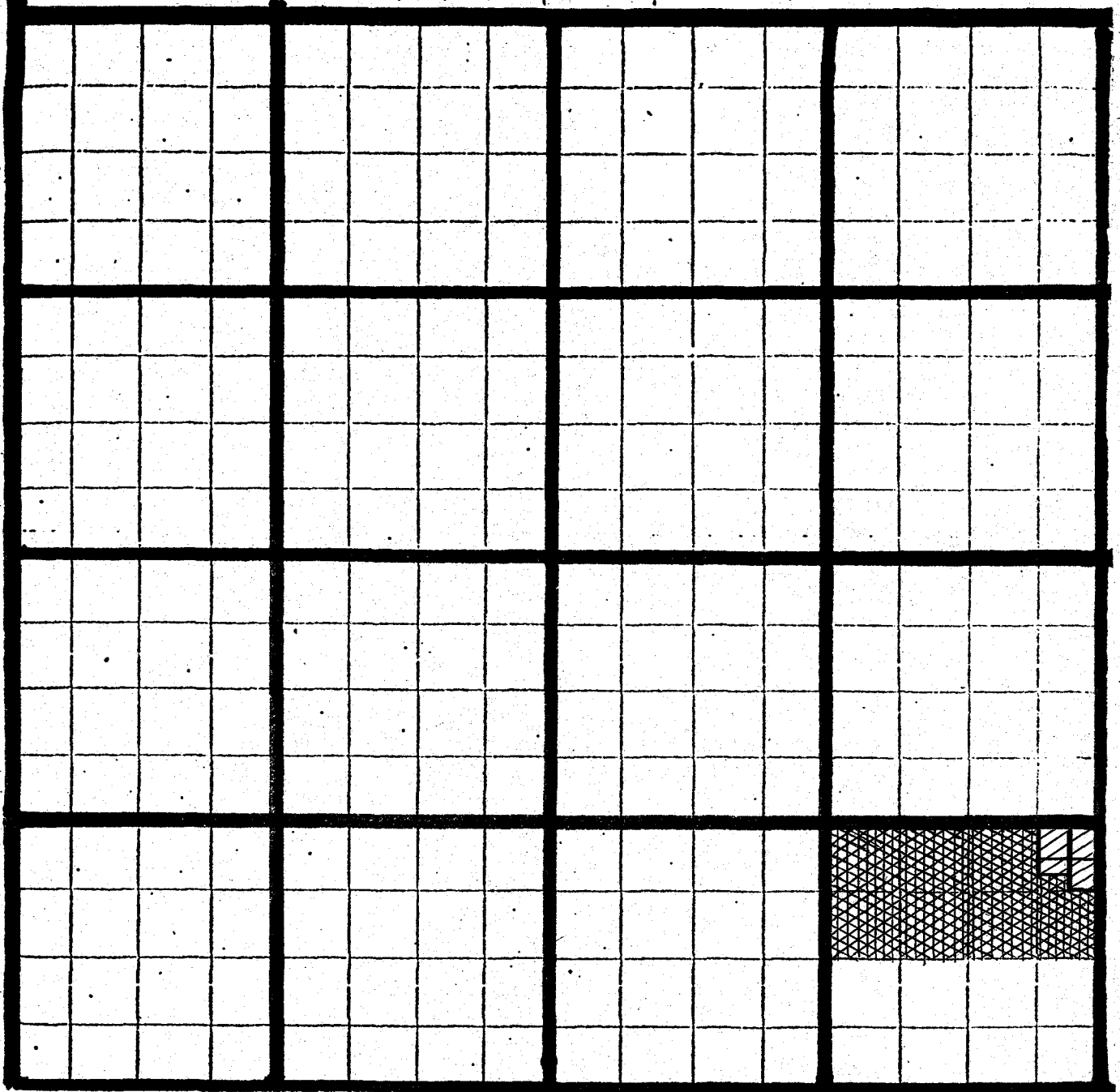
Chairman (voting) ~~(not voting)~~

Dated this 17 day of June, 1986.

John Chazy
Secretary, Tribal Business Council

ATTEST:

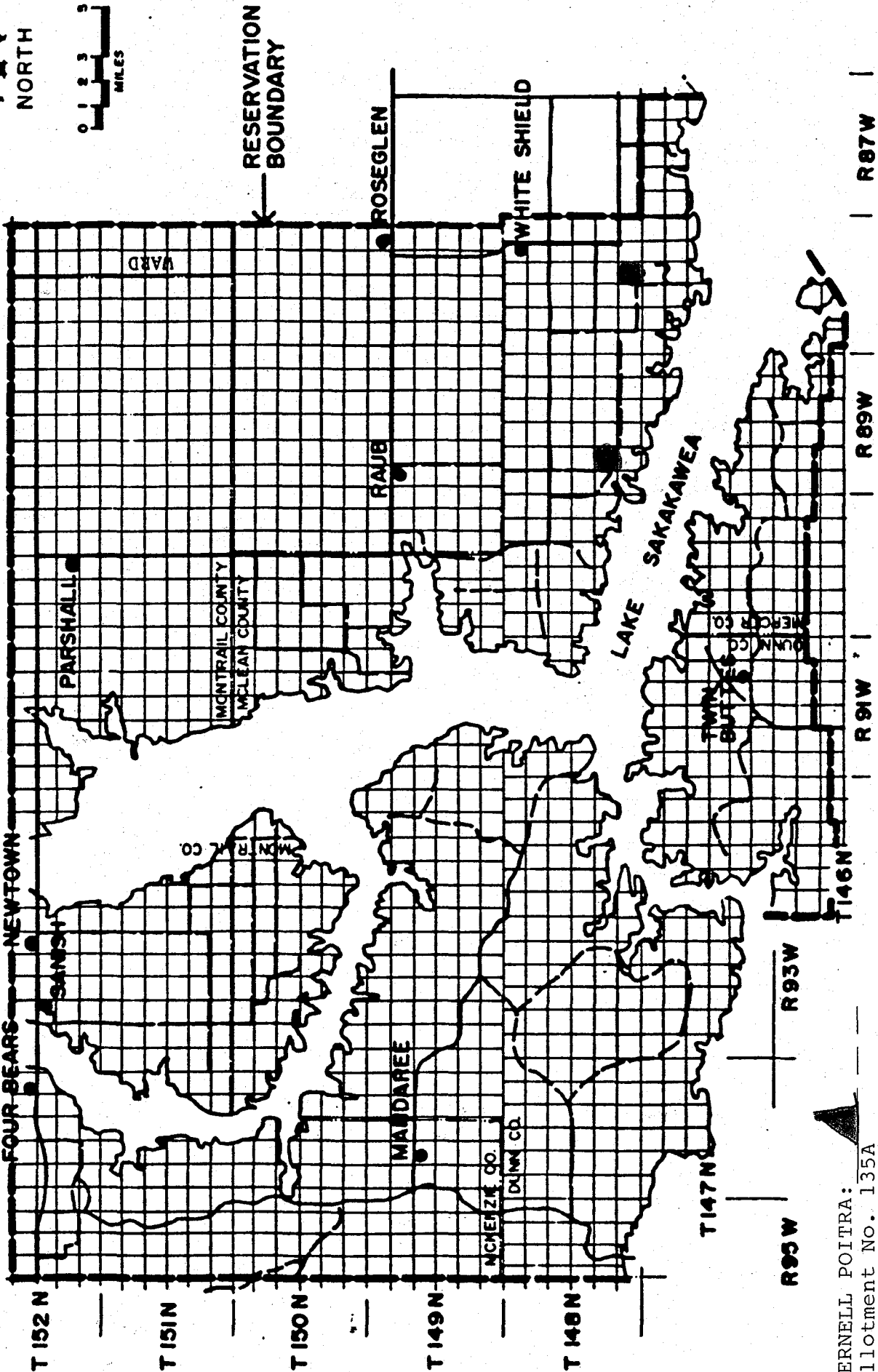
Alyce Spotted Bear
Chairman, Tribal Business Council



Allotment Number: 301-1144

Section: 34, Township: 148 North; Range: 88 West

NW $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, W $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, S $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ containing 17.8125 acres



PERNELL POITRA:
Allotment No. 135A

TRIBAL:
Allotment No. 1144

FORT BERTHOLD RESERVATION