

**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 found it to be in the best interest of the Three Affiliated Tribes to exchange lands with Albin James Johnson, and Carol Kay Johnson, as the exchange will facilitate the consolidation of tribally owned lots in a location strategic to Tribal Development, 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 unrestricted fee status by Albin James Johnson and Carol Kay Johnson, non-Indians, 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 Title transferred in fee patent status to Albin James Johnson and Carol Kay Johnson, non-Indian, under the terms and condition as stated below:


Lot 1 Block 26 in the original townsite of Parshall, North Dakota, Valued at \$4,000.00 in exchange for tribal lot 5, block 26, in the original townsite of Parshall, North Dakota, valued at \$3,250.00, with the difference in the value to be waived by Albin James Johnson and Carol Kay Johnson.

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, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 6 day of August 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 1 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 6 day of August, 1986.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council



SCALE 1" = 200'

LEGEND

- O.... ORIGINAL TOWNSITE
- C.... COUGH'S ADDITION
- P.... PHINNEY'S FIRST ADD.
- LS.... LAKE SIDE ADDITION
- H.... HILLTOP ADDITION

Albin Johnson: Blue
Tribal lot 5, Block 26
Green

