

**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 Gilma Bolman Conko 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 Gilma Bolman Conko, 301-U1371 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 Gilma Bolman Conko, 301-U1371 under the terms and condition as stated below:

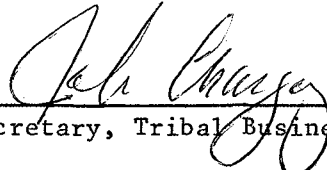
See Attachment

C E R T I F I C A T I O N

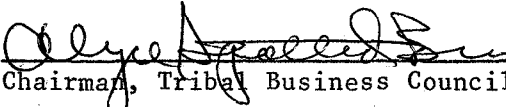
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 10 were present at a Special Meeting, thereof duly called, noticed, 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 10 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 6 day of August, 1986.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council

GILMA BOLMAN CONKO

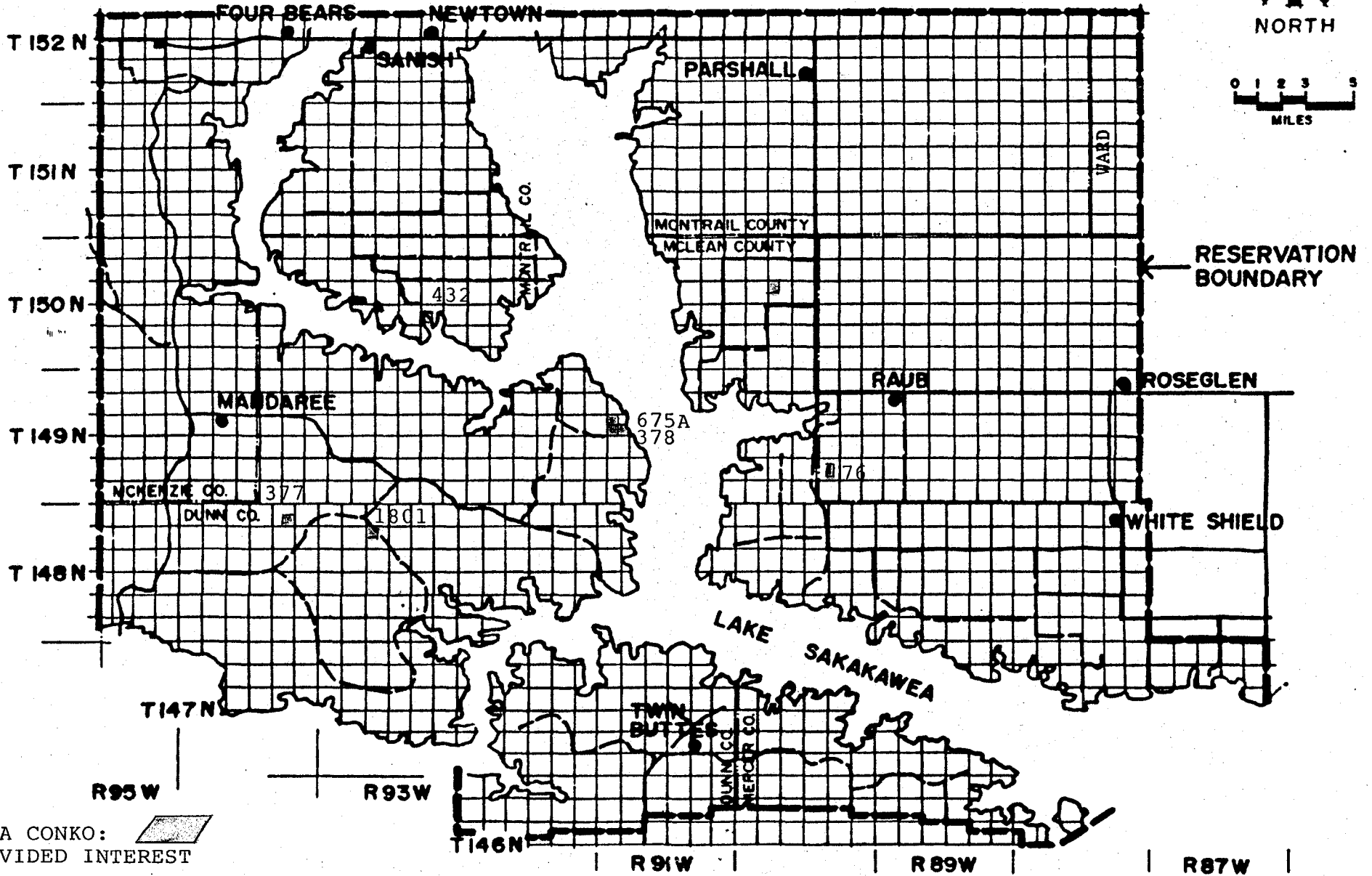
ALLOT.


NO.	DESCRIPTION	ACRES	COST
76	SW1/4NE1/4, 30-149-89 containing 40 acres, exclusive of minerals, exchanging an undivided 47/1728 interest.	1.09	\$ 431.11
377	SE1/4, 2-148-94 containing 160 acres, exclusive of minerals, exchanging an undivided 1/48 interest.	3.33	\$ 533.33
378	SW1/4SE1/4, 15-149-91 containing 40 acres, exclusive of minerals, exchanging an undivided 1/24 interest.	1.67	\$ 183.33
1801	N1/2, 9-148-93 containing 320 acres, exclusive of minerals, exchanging an undivided 1/48 interest.	6.67	\$ 726.04
257A	NW1/4, 14-150-90 containing 160 acres, exclusive of minerals, exchanging an undivided 47/1728 interest.	4.35	\$1,268.84
433A	NSWNW,SNWNW,29;NSW,SESW, 20-150-92 containing 160 acres, exclusive of minerals, exchanging an undivided 1/540 interest.	.30	\$ 38.52
675A	W1/2, 15-149-91 containing 320 acres, exclusive of minerals, exchanging an undivided 1/24 interest.	13.33	\$1,589.58
Total of land holdings			\$4,770.75

THREE AFFILIATED TRIBES

608A N1/2NW1/4NE1/4, 20-152-94 containing 20 acres, more or less valued at \$4,750.00
 Exclusive of minerals
 The Gilma will waive the difference of \$20.75.

608A



SILMA CONKO:  INDIVIDUED INTEREST

STRIPES:  ALLOTMENT NO. 608A

FORT BERTHOLD RESERVATION