

**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 **Dean P. Fox** 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 **Dean P. Fox, 301-U2609** 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 **Dean P. Fox, 301-U2609** under the terms and condition as stated below;

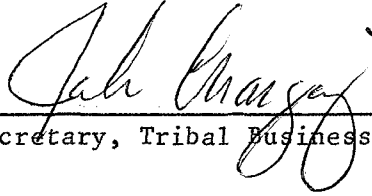
(SEE ATTACHMENT)

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

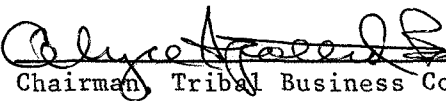
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 10 were present at a Special Meeting, thereof duly called, noticed,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

1517	NW1/4NW1/4 Sec. 16-150-93 containing 40.00 acres, Exclusive of Minerals, Exchanging an undivided 1/144 interest.	.28	36.11
1891	Lts 3, E1/2SW1/4, NW1/4SE1/4 Sec. 31-148-91 containing 152.20 acres, Exclusive of Minerals, Exchanging an undivided 1/72	2.11	211.39
1934	SW1/4, S1/2NW1/4 34-150-93 containing 240.00 acres, Exclusive of Minerals, Exchanging an undivided 1/144 interest	1.67	150.00
383A	W1/2 Sec. 9-150-93 containing 320.00 acres Exclusive of Minerals, Exchanging an undivided 1/144 interest.	2.22	288.89
613A	Lts, 7,8, SE1/4 Sec. 13-152-95, Lts. 3,4, E1/2SW1/4 18-152-94 containing 353.51 acres Exclusive of Minerals, Exchanging an undivided 5/324 interest.	5.46	1,161.09
685A	S1/2 Sec. 20-149-93 containing 320.00 acres Exclusive of Minerals, Exchanging an undivided 1/144 interest.	2.22	426.46
733A	E1/2 Sec. 16-149-93 containing 320.00 acres Exclusive of Minerals, Exchanging an undivided 1/144 interest.	2.22	266.67
778A	E1/2 Sec. 12-149-94 containing 320.00 acres Exclusive of Minerals, Exchanging an undivided 5/3456 interest.	.46	55.56
913A	Lts 5,6, S1/2NE1/4, SE1/4 Sec. 1-150.-95 containing 320.00 acres, Exclusive of mineral, Exchanging an undivided 1/864 interest.	.37	46.30
1002A	W1/2 Sec. 11-149-93 containing 320.00 acres Exclusive of minerals, Exchanging an undivided 7/1296 interest.	1.73	207.41
1067A	S1/2N1/2,N1/2S1/2 Sec. 32-148-94 containing 320.00 acres, Exclusive of Minerals, Exchanging in an undivided 17/5184 interest	1.05	104.94
1068A	SW1/4, Sec. 28; NW1/4 Sec.33-148-94 containing 320.00 acres, Exclusive of Minerals, Exchanging an undivided 119/46656 interest.	.82	97.94
1072A	S1/2SE1/4 Sec. 28;NE1/4,N1/2SE1/4 Sec. 33-148-94 containing 320.00 acres, Exclusive of Minerals, Exchanging an undivided 5/324 interest.	4.94	592.59

DEAN P. FOX

LAND EXCHANGE WITH THE THREE AFFILIATED TRIBES

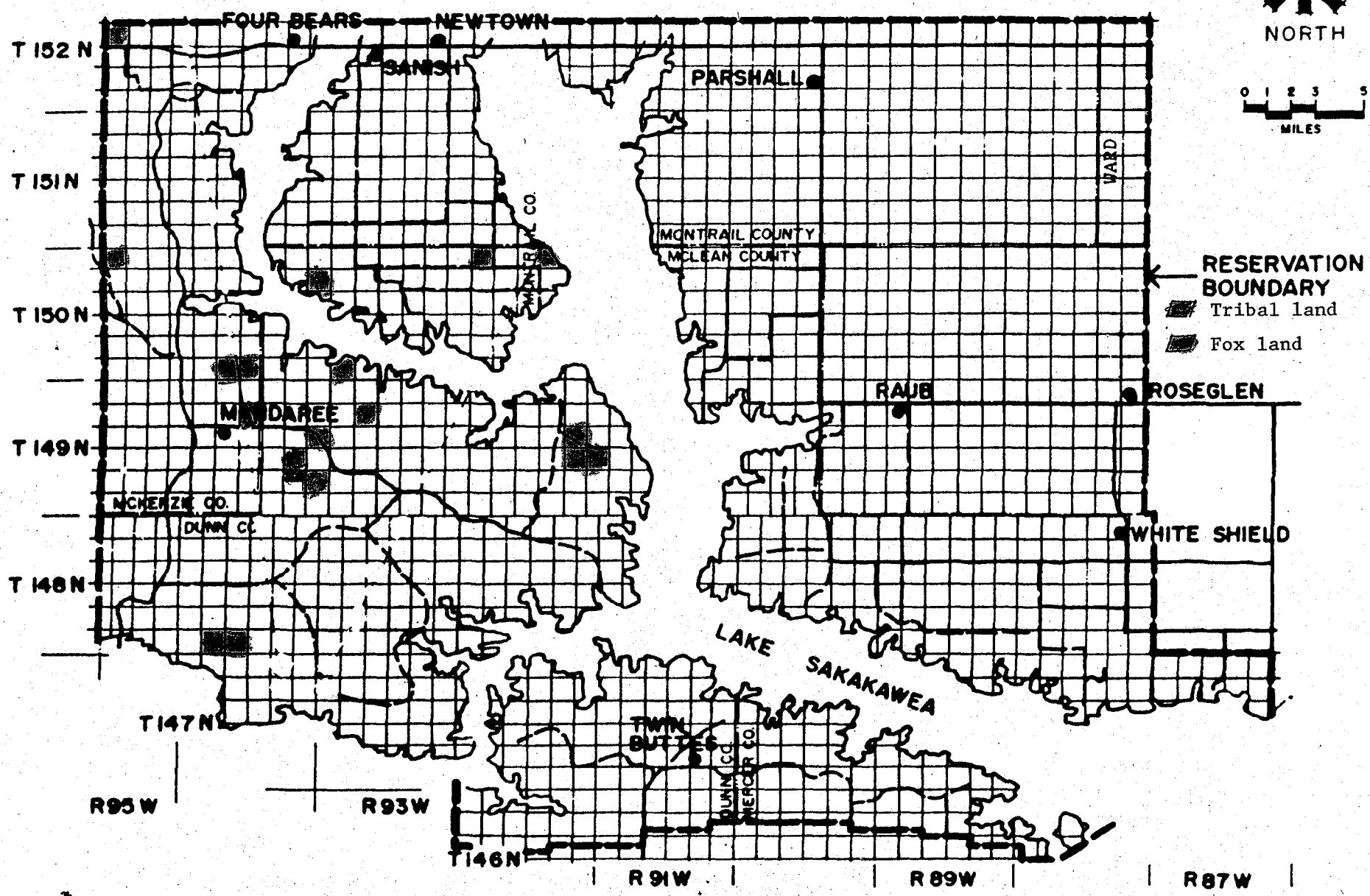
ALLOT.#	DESCRIPTION	ACRES	VALUE
141	NW1/4 Sec. 20-149-91, Containing 160.00 acres Exclusive of Minerals, exchanging an undivided 1/216 interest.	.74	74.07
142	NE1/4SE1/4 Sec. 19-149-91 containing 40.00 acres, Exclusive of Minerals, Exchanging an undivided 1/216 interest.	.19	18.52
147	Lots 6,7 Sec. 6-150-91 containing 66.40 acres, Exclusive of Minerals, Exchanging an undivided 1/54 interest.	1.23	175.89
358	N1/2SW1/4, Sec. 20-149-91 containing 80.00 acres, Exclusive of Minerals, Exchanging an undivided 1/216 interest.	.37	37.04
610	NE1/4SW1/4 Sec. 18-149-91 containing 40.00 acres, Exclusive of Minerals, Exchanging an undivided 1/216 interest.	.19	18.52
1125	SW1/4SE1/4 Sec.28-149-93 containing 40.00 acres, Exclusive of Minerals, Exchanging an undivided 1/108 interest.	.37	37.04
1132	N1/2SE1/4 Sec. 28-147-90 containing 80.00 acres, Exclusive of Minerals, Exchanging and undivided 119/46656 interest	.20	23.57
1133	SE1/4SE1/4 Sec. 28-147-90 containing 40.00 acres, Exclusive of Minerals, Exchanging an undivided 5/324 interest.	.62	74.07
1171	N1/2NE1/4 Sec. 18-149-91 containing 80.00 acres, Exclusive of Minterals, Exchanging an undivided 1/144 interest.	.56	64.93
1172	S1/2NE1/4 Sec. 18-149-91 containing 80.00 acres, Exclusive of Minerals, Exchanging an undivided 1/144 interest.	.56	64.93
1445	Lots 1,2 Sec. 3-150-92 containing 80.76 acres, Exclusive of Minerals, Exchanging an undivided 1/144 interest.	.56	202.50

1082A	W1/2 Sec. 35-150-94 containing 320.00 acres Exclusive of minerals, Exchanging an undivided 1/1728 interest	.19	29.40
1083A	E1/2 Sec. 34-150-94 containing 320.00 acres Exclusive of Minerals, Exchanging an undivided 1/1728 interest.	.19	22.22
TOTAL OF LAND HOLDINGS FOR EXCHANGE		31.49	4,488.04

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THREE AFFILIATED TRIBES

ALLOT#	DESCRIPTION	ACRES	VALUE
686A	N1/2 Sec. 29-149-93, containing 320.00 acres Exclusive of Minerals, Exchanging an undivided 1/12 interest.	26.67	4,616.67
	Difference of \$128.63		



FORT BERTHOLD RESERVATION