

**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 **Ardyth Beston** 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 **Ardyth Beston, 301-U770** 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 **Ardyth Beston, 301-U770** under the terms and cobndition as stated below;

BE IT FURTHER RESOLVED, A 75 ft Right Of Way access across existing roadway within the El/2Lot1, 1-148-95; Lot 3,4, 6-148-94, will be retained by the Three Affiliated Tribes and the Public.

(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 6th 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vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 6th day of August, 1986.

Jah Changa
Secretary, Tribal Business Council

ATTEST:

Alyce Spall
Chairman, Tribal Business Council

26-152-C

received
12-5-86

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS

CONSENT OF OWNERS TO GRANT RIGHT-OF-WAY

Fort Berthold Agency, 12-4-, 19 86

Allotment No. 301-714A Allottee _____

Description El/2 Lot 1, 1-148-95, Lots 3,4, 6-148-94

Dunn County, North Dakota, containing 68.13 acres

I, Ardyth Beston the undersigned owner of said land described above consent and agree to the following:

(Please check 1, 2, 3 or 4)

- 1. Do give permission to granting of a right-of-way as proposed by Three Affiliated Tribes and waive payment for the rights granted in return for the benefit of increasing the value of the land in future sales and leased contracts and other benefits that may be derived thereof.
- 2. Do give permission to granting of a right-of-way as proposed by Three Affiliated Tribes for payment in the amount of \$ _____ which is not less than the fair market value of my proportionate share of said land for the rights granted and severance damages as determined by the Secretary.
- 3. Desire to negotiate for other terms; do give permission to granting a right-of-way as proposed by Three Affiliated Tribes _____ . Negotiated as follows: _____
- 4. Do not consent to the grant of the above described right-of-way.

X Mary White Body
WITNESS

X Ardyth Beston
OWNER

WITNESS

OWNER

ARDYTH BESTON

LAND EXCHANGE WITH THE THREE AFFILIATED TRIBES

ALLOT.#	DESCRIPTION	ACRES	VALUE
512	S1/2SE1/4, Sec. 15-149-93 Containing 80.00 acres, Exclusive of minerals Exchanging an undivided 23/288 interest.	6.39	734.72
1757	NE1/4, N1/2SE1/4, 22-149-92 containing 240.00 acres, Exclusive of Minerals Exchanging an undivided 1/32 interest.	7.50	675.00
2057	SW1/4, W1/2SE1/4, 15-149-92 containing 240.00 acres, Exclusive of Minerals Exchanging an undivided 1/32 interest	7.50	712.50
856A	W1/2, Sec. 23-149-93 containing 320.00 acres, Exclusive of Minerals, Exchanging an undivided 23/288 interest.	25.56	4,767.71
857A	W1/2, Sec. 22-149-92 Containing 320.00 acres, Exclusive of Minerals, Exchanging an undivided 1/32 interest.	10.00	1,000.00
909A	S1/2, Sec. 24-149-93 containing 320.00 acres, Exclusive of Minerals, Exchanging an undivided 63/3840 interest.	5.25	630.00
	TOTAL OF LAND HOLDING FOR EXCHANGE -----	62.20	8,519.93

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THREE AFFILIATED TRIBES

ALLOT#	DESCRIPTION	ACRES	VALUE
714A	E1/2 Lot 1, Sec. 1-148-95, Lots 3,4 Sec. 6-148-94 containing 68.13 acres, Exclusive of minerals, Exchanging all interest.	68.13	8,516.25

Ardyth Beston will waive the difference of \$3.68