

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 Gabriella DuBois 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 Gabriella DuBois, 301-U147, under terms and conditions as stated below and hereby authorizes 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 to exchange lands for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes and Gabriella DuBois, 301-U147, under the terms and conditions as stated below;

(SEE ATTACHMENT)

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vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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.

Jake Orange
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council

GABRIELLA DUBOIS

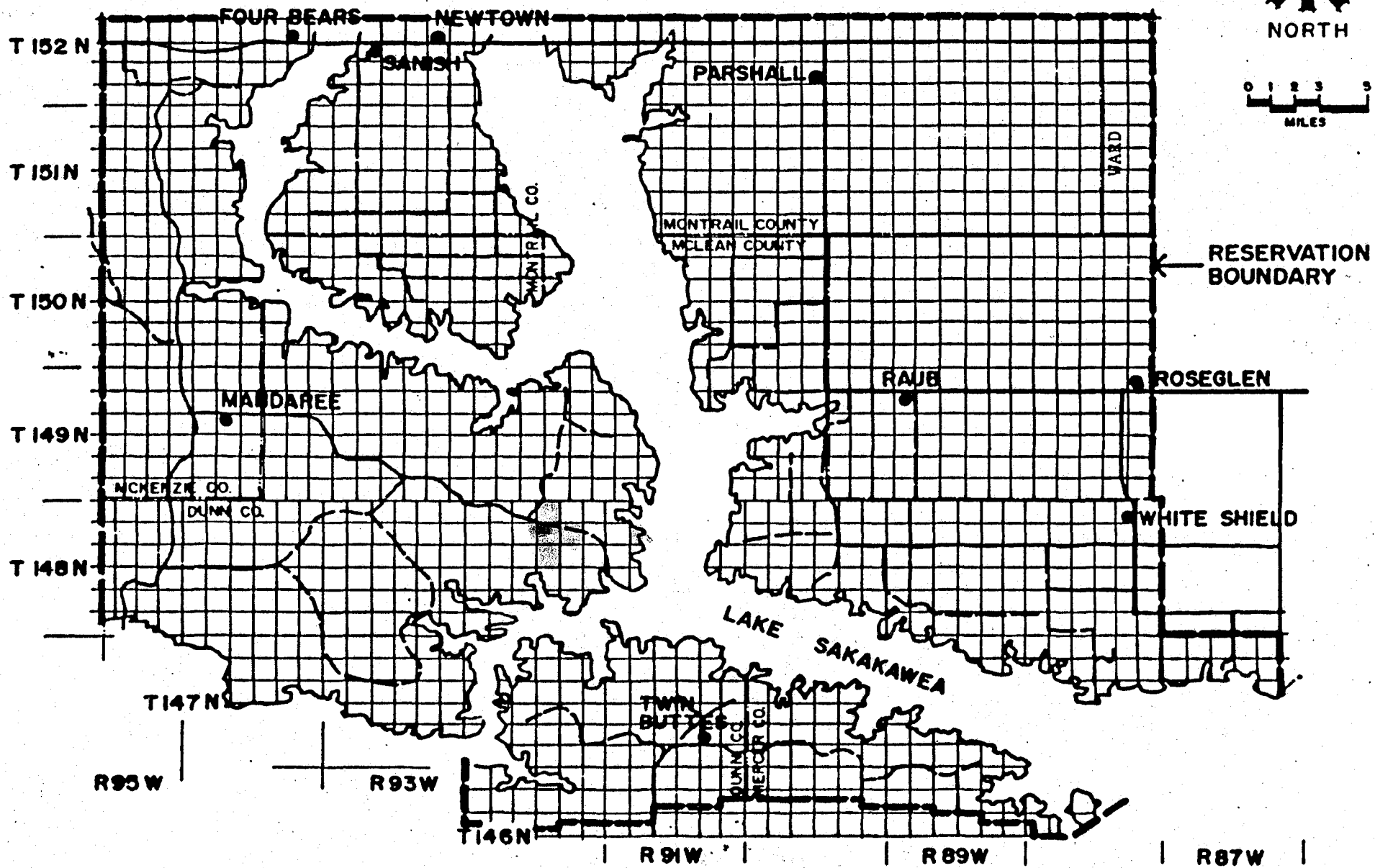
LAND EXCHANGE WITH THE THREE AFFILIATED TRIBES

ALLOT.#	DESCRIPTION	ACRES	VALUE
379	SW1/4NW1/4, S1/2SE1/4NW1/4, 8-148-91 Containing 60.00 acres, Exclusive of minerals, Exchanging an undivided 5/432 interest.	.69	83.33
1701	E1/2NE1/4, Sec. 11-148-92 contain- ing 80.00 acres, Exclusive of Minerals Exchanging an undivided 5/432 interest.	.93	90.28
1703	W1/2NE1/4, Sec. 10-148-92 containing 80.00 acres, Exclusive of Minerals Exchanging an undivided 2/27 interest	5.93	770.37
1705	W1/2NW1/4, 11-148-92 containing 80.00 acres, Exclusive of Minerals, Exchanging an undivided 1/54 interest.	1.48	174.07
1016A	SW1/4. 2; SE1/4, 3-148-92 Containing 320.00 acres, Exclusive of Minerals, Exchanging an undivided 2/27 interest.	23.70	2,825.93
1018A	SE1/4, 10; NE1/4, 15-148-92 containing 320.00 acres, Exclusive of Minerals, Exchanging an undivided 1/54 interest	5.93	622.22
	TOTAL OF LAND HOLDING FOR EXCHANGE -----	38.66	4,566.20

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THREE AFFILIATED TRIBES

ALLOT#	DESCRIPTION	ACRES	VALUE
1014A	SW1/4 Sec. 3, NW1/4 Sec. 10-148-92 containing 320.00 acres, Exclusive of minerals, exchanging an undivided 46/111 interest	35.59	4,554.93
	Gabriella DuBois will pay the difference of \$11.27 to the Tribe		



Gabriella Dubois
Tribe

FORT BERTHOLD RESERVATION