

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;

WHEREAS, The Natural Resources Committee has approved the exchange of lands between the Three Affiliated Tribes and James Danks under the terms and conditions stated below; and

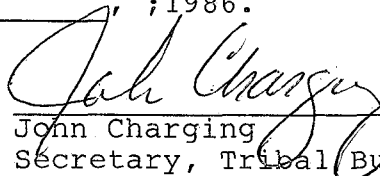
NOW, THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby approves the land exchange of land, exclusive of minerals, held in trust by the United States of America for the Three Affiliated Tribes and lands held in trust by the United States of America for James Danks, U-200, under terms and conditions as stated below and hereby authorizes the Chairman of the Tribal Business Council, 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 the Three Affiliated Tribes and James Danks U-200, under the terms and conditions as stated below:

(SEE ATTACHMENT)

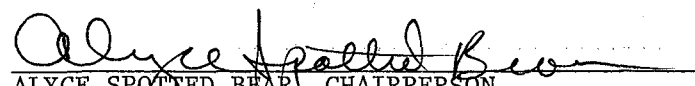
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 11 members of whom 7 constitutes a quorum, 9 were present at a Special meeting, thereof duly called, noticed, convened, and held on the 8th day of August, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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~~).

Date this 8 day of August, 1986.


John Charging
Secretary, Tribal Business Council

ATTEST:


ALYCE SPOTTED BEAR, CHAIRPERSON
TRIBAL BUSINESS COUNCIL
THREE AFFILIATED TRIBES

JAMES DANKS

LAND EXCHANGE WITH THE THREE AFFILIATED TRIBES

Allotment No.	Description	Acres	Value
174A	NE1/4SE1/4,N1/2NE1/4SE1/4SE1/4 9-148-89, Containing 45.00 acres exclusive of minerals, exchanging all interests.	45.00	22,000.00

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THREE AFFILIATED TRIBES

603A	S1/2NE1/4, 9-149-92, Containing 80 acres, Exclusive of Minerals, Exchang- ing all interest.	80.00	10,800.00
604A	S1/2NW1/4, 9-149-92 Containing 80 Acres, Exclusvie of Minerals, Exchang- ing, all interests.	80.00	10,800.00
	TOTAL	160	21,600.00

BAL NATURAL RESOURCES

TRANSACTION: JAMES DANKS EXCHANGE WITH TRIBE

DATE: July 11, 1986

NAME LAND DESCRIPTION	ACRES	LAND TYPE	ACRES	\$ PER ACRE	LESSOR	LEASE EXP.	TRIBAL INT.	TRIBE ACRES	INDIVIDUAL INTEREST	IND. ACRES	APPRAISAL VALUE	TRIBAL VALUE	IND. VALUE
THREE AFFILIATED TRIBES													
S1N1 Section 9-149-92	80.00	Range	80.00	2.83	James Danks	11-30-89	ALL	80.00	-0-	-0-	10,800.00	10,800.00	-0-
S1N1 Section 9-149-92	80.00	Range	80.00	2.83	James Danks	11-30-89	ALL	80.00	-0-	-0-	10,800.00	10,800.00	-0-
											TOTAL	21,600.00	
JAMES DANKS													
NE1S1, NINE1S1S1 Section 9-148-89	45.00	Crop	40.00	N/A	N/A	N/A	-0-	-0-	ALL	45.00	22,000.00	-0-	22,000.00
JAMES WILL WAIVE THE DIFFERENCE OF \$400.00 TO THREE AFFILIATED TRIBES											DIFFERENCE		400.

APPROVED () DISAPPROVED () TABLED FOR MORE INFO ()

48 North Range No. 89 West of the 5th Principal Meridian-

235A ALICE WHITE BEAR HEIRS	237A TRIBE OTHERS	239A MERLE, MADELINE ERNEST PHYLLIS HAND	173A FEE PAT	176A MOLLIE WILKINSON	THE GEO FLO						
234A TRIBE THOMAS EAGLE HEIRS	233A FEE PAT	93B FEE PAT	1322 FEE PAT	1321 FEE PAT (SURFACE) 39A VIOLA DANKS	172A FEE PAT	174A FEE PAT (SURFACE)	175A LIZZIE GILLETTE BEDELL	FEE PAT			
236A JAMES SLOCUM & OTHERS	1287 ALICE EAGLE HEIRS	1285 JUDY TERRANCE WHITE BEAR	1286 TRIBE	1289 TRIBE	237A TRIBE OTHERS	174A CLAYCE DANKS VIOLA DANKS MARGELLA DANKS	56A FEE PAT (SURFACE)	ALBERT M. SIMPSON HEIRS	55A LIZZIE GILLETTE BEDELL		
281 FEE PAT	230A FEE PAT	229A MARTINA E. ROSS	231A FEE PAT	235A FERN DANKS	1513 MARGELLA E. DANKS	185A FEE PAT (SURFACE)	132A TRIBE	FEE PAT	189A FEE PAT		
345 FEE PAT	231A FEE PAT	1283 FEE PAT	230A FEE PAT	81A HELEN WILKINSON	199A TRIBE	186A MINDY REE LEWIS	131A TRIBAL	31A EVELYN WILKINSON GILLETTE	30A TRIBAL		
344 HEIRS OF JOHN WALKS	228A FEE PAT	236A JOYCE BLOOM	198A TRIBAL FEE PAT	195A FEE PAT	184A HOWARD WILKINSON TREASA PRICE	171A JACKSON RIPLEY	29A TRIBE	28A EVELYN WILKINSON GILLETTE	TR		
1341 LEONARD WILKINSON & OTHERS	1342 NORMAN GOOD BIRD HEIRS	1343 RALPH WALKS	1339 TRIBE OTHERS	FEE PAT	95A FRANK SHERWOOD	197A TRIBAL	182A TRIBAL	1507 TRIBE WILKINSON	152A TRIBE OTHERS	100A TRIBAL	JANICE MALNOURIE
1366 ERNEST WILKINSON	274A TRIBE OTHERS	371 MOLLIE WOLF	608 BIRD WOMAN	1334 FEE PAT	284 FEE PAT	1304 HELEN WILKINSON SR.	179A WALLACE HOBIE	TRIBE	153A TRIBE OTHERS	148A FEE PAT	
1345 JIM LUCETTE	1364 FEE PAT	1357 MOLLIE WOLF	1358 LILLIE WOLF	274A TRIBAL	196A WILLIAM DEARNE, JR.	1795 WINANS	180A GLORIA WILKINSON	202A JACKSON	149A GLADYS	158 JACKS RIPLEY	

