

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 Clyde Baker and Inez Baker 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 Clyde Baker, 301-U3012, and Inez Baker, 301-U288, 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 Clyde Baker, 301-U3012, and Inez Baker, 301-U288, 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, 10 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 8 day of August, 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 8 members, 0 members opposed, 2 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 8<sup>th</sup> day of August, 1986.

John Charging  
John Charging  
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear  
Alyce Spotted Bear  
Chairman, Tribal Business Council

Clyde Baker  
Land Exchanging with the Three Affiliated Tribes:

| <u>Allot#</u> | <u>Description</u>  | <u>Acres</u> | <u>Value</u> |
|---------------|---|--------------|--------------|
| 1608          | SE1/4SW1/4, 31-148-93 containing 40 acres, exclusive of minerals, exchanging an undivided 37/315 interest                                   | 4.70         | \$ 610.79    |
| 1738          | S1/2NW1/4,S1/2SW1/4, 20-147-93 containing 160 acres, exclusive of minerals, exchanging an undivided 58/360 interest                         | 14.73        | \$1,693.97   |
| 433A          | N1/2SW1/4NW1/4,S1/2NW1/4NW1/4, 29; N1/2SW1/4,SE1/4SW1/4, 20-150-92 containing 160 acres, exclusive of minerals, undivided 20/11340 interest | .41          | \$ 53.19     |

Inez Baker

|                                    |   |       |            |
|------------------------------------|---|-------|------------|
| 24                                 | SE1/4, 6-149-90 containing 160 acres, exclusive of minerals, exchanging an undivided 1/450 interest     | .36   | \$ 53.33   |
| 25                                 | NE1/4SW1/4, 6-149-90 containing 40 acres, exclusive of minerals, exchanging an undivided 1/450 interest | .09   | \$ 12.44   |
| TOTAL OF LAND HOLDING FOR EXCHANGE |   | 20.29 | \$2,423.72 |

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THREE AFFILIATED TRIBES

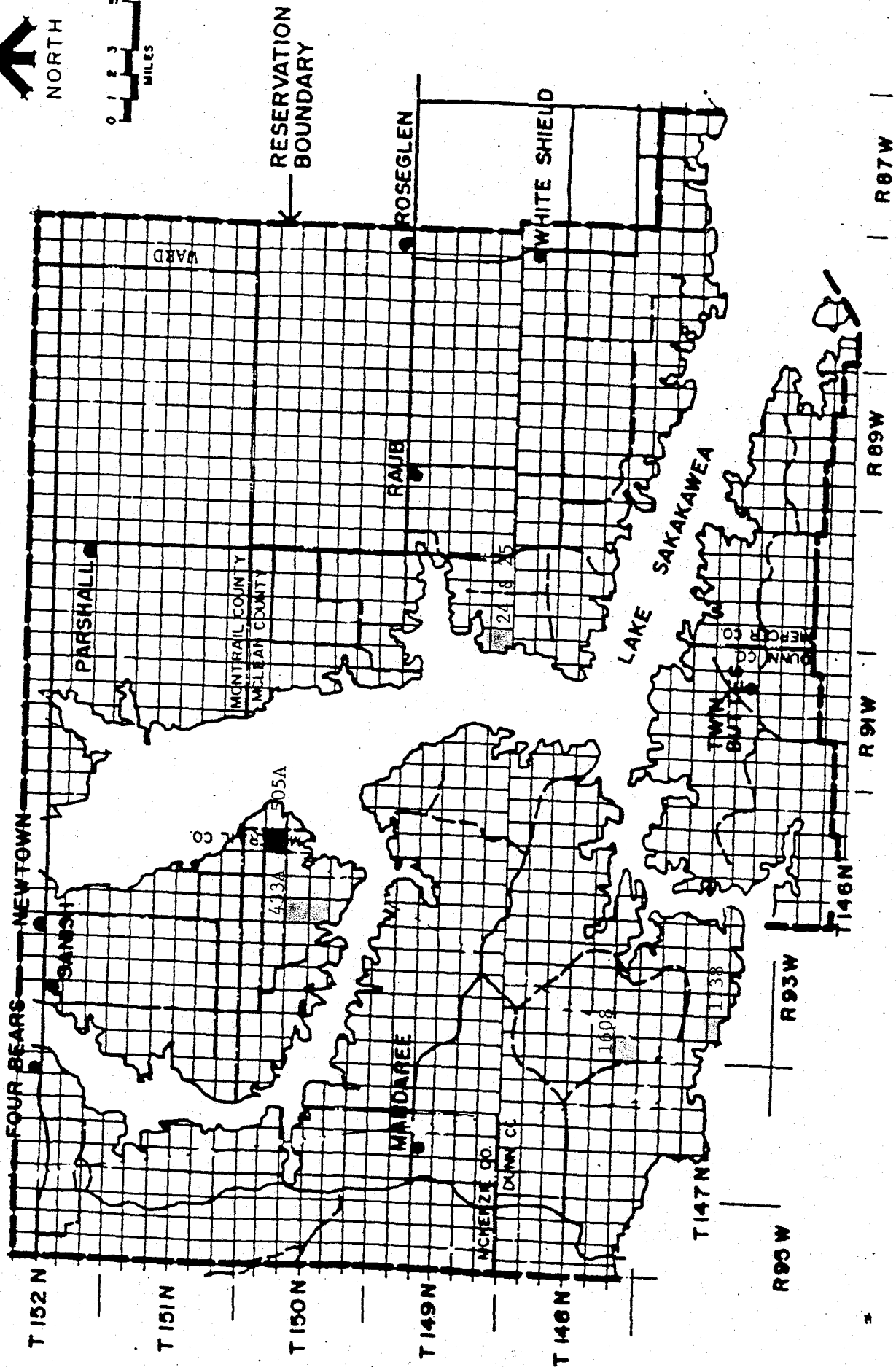
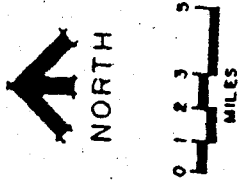
|      |   |       |            |
|------|---|-------|------------|
| 505A | NE1/4NW1/4SE1/4,NW1/4NE1/4SE1/4, 13-150-92 containing 20 acres, exclusive of minerals exchanging all interest | 20.00 | \$2,600.00 |
|------|---|-------|------------|

The Tribe will waive the difference of \$176.28

Baker Land:



Tribal Land:



# FORT BERTHOLD RESERVATION