

**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 Carol Newman 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 Carol Newman, 301-U1516 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 Carol Newman, 301-U1516 under the terms and condition as stated below:

BE IT FURTHER RESOLVED, A 75 ft. right of way access across the existing roadway within the El/2Lot 1, 1-148-95 will be retain 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 8<sup>th</sup> 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vote of 10 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 8<sup>th</sup> day of August, 1986.

Jah Gray  
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear  
Chairman, Tribal Business Council

**CAROL NEWMAN**

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ALLOT.

NO.	DESCRIPTION	ACRES	COST
1093 ✓	SW1/4SE1/4, 31-148-91 containing 40 acres, exclusive of minerals, exchanging an undivided 1/64 interest.	.63	\$ 68.75
1347 ✓	W1/2NE1/4, 35-149-89 containing 80 acres, exclusive of minerals, exchanging an undivided 1/128 interest.	.63	\$ 306.64
1907	Lot 6, NE1/4SW1/4,NW1/4SE1/4, 6-147-92 containing 114 acres exclusive of minerals, exchanging an undivided 1/64 interest.	1.79	\$ 161.72
2081	NE1/4, 13-148-92 containing 160 acres, exclusive of minerals, exchanging an undivided 1/336 interest.	.48	\$ 42.86
2161	SW1/4, 22;NW1/4NW1/4, 27-147-93 containing 200 acres, exclusive of minerals, exchanging an undivided 1/672 interest.	.30	\$ 29.76
2162	NE1/4, 22-147-93 containing 160 acres, exclusive of minerals, exchanging an undivided 1/672 interest.	.24	\$ 23.81
2163	SE1/4, 22-147-93 containing 160 acres, exclusive of minerals, exchanging an undivided 1/672 interest.	.24	\$ 23.81
2255	NE1/4,NE1/4SE1/4, 27-147-93 containing 200 acres, exclusive of minerals, exchanging an undivided 1/672 interest.	.30	\$ 28.27
768A	S1/2, 13-149-92 containing 320 acres, exclusive of minerals, exchanging an undivided 1/120 interest.	2.67	\$ 320.00
769A	NW1/4, 23-148-92 containing 160 acres, exclusive of minerals, exchanging an undivided 1/336 interest.	.48	\$ 57.14
770A	E1/2, 22-148-92 containing 320 acres, exclusive of minerals, exchanging an undivided 25/4032 interest.	1.98	\$ 238.10
774A	SW1/4, 14;SE1/4, 15-148-92 containing 320 acres, exclusive of minerals, exchanging an undivided 1/336 interest.	.95	\$ 113.21
865A	S1/2NE1/4,N1/2NW1/4SE1/4,L1&2, 5-148-93 containing 158.42 acres, exclusive of minerals, exchanging an undivided 289/56448 interest.	.81	\$ 77.05
866A	S1/2NW1/4,SW1/4, L3&4, 5-148-93 containing 297.98 acres exclusive of minerals, exchanging an undivided 1/128 interest.	2.33	\$ 276.54
Total of land holdings			\$1,767.66

**THREE AFFILIATED TRIBES**

714A	W1/2L 2, 1-148-95 containing 14.56 acres, more or less valued at Exclusive of minerals The Tribe will waive the difference of \$130.38.	\$1,898.04
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