

**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 Mathew and Belva Young Bird 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 Mathew Young Bird, 301-A2239 and Belva Young Bird, 301-U18 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 Mathew Young Bird, 301-A2239 and Belva Young Bird, 301-U18 under the terms and conditions as stated below:

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, 7 were present at a SPECIAL Meeting, thereof duly called, noticed, convened, and held on the 19 day of Sept. 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 19<sup>th</sup> day of Sept., 1986.

John Chazy  
Secretary, Tribal Business Council

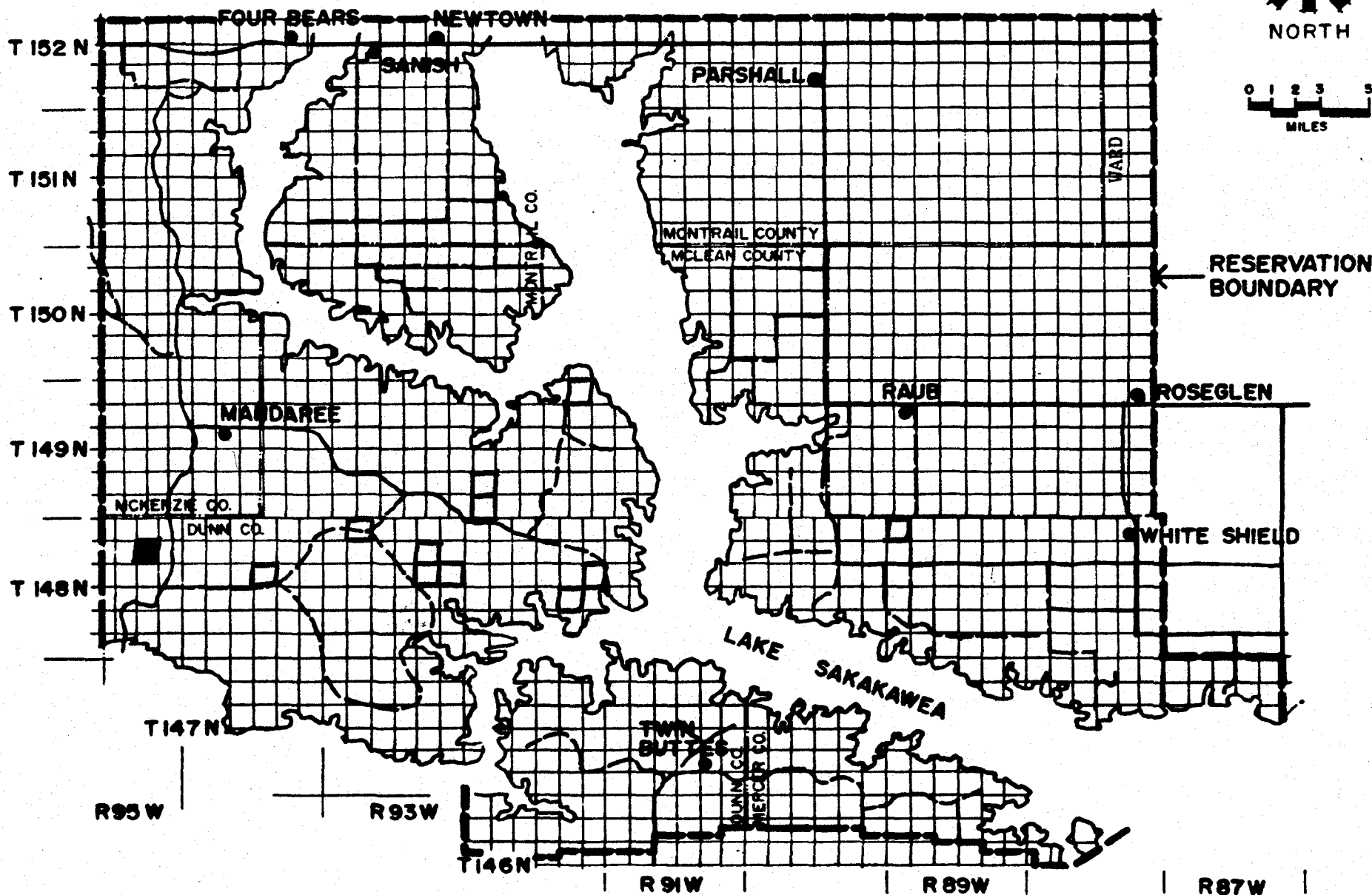
ATTEST:

Delroy Spalding  
Chairman, Tribal Business Council

Matthew Selva Young Bird:  
Undivided Interest



Three Affiliated Tribes:  
Allot. No. 880A



### FORT BERTHOLD RESERVATION

**MATTHEW YOUNG BIRD AND BELVA YOUNG BIRD**

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ALLOT.

NO.	DESCRIPTION	ACRES	COST
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**MATTHEW YOUNG BIRD**

49	SE1/4, 5-149-91 containing 160 acres exchanging an undivided 2/3003 interest.	.11	\$ 11.72
1563	E1/2NE1/4, 27-149-92 containing 80 acres, exchanging an undivided 2/3003 interest.	.05	\$ 5.86
1952	NW1/4,13; NE1/4, 14-148-93 containing 320 acres exchanging an undivided 2/231 interest.	2.77	\$ 249.35
1953	SW1/4,13;SE1/4, 14-148-93 containing 320 acres, exchanging an undivided 2/231 interest.	2.77	\$ 263.20
2037	SE1/4SW1/4, 11-148-93 containing 40 acres, exchanging an undivided 2/231 interest.	.35	\$ 32.90
2081	NE1/4, 13-148-92, containing 160 acres exchanging an undivided 1/210 interest.	.76	\$ 68.57
2238	SE1/4, 13-148-93 containing 160 acres exchanging an undivided 2/231 interest.	1.39	\$ 131.60
637A	S1/2, 34-149-92 containing 320 acres, exchanging an undivided 2/3003 interest.	.21	\$ 25.57
769A	NW1/4, 23-148-92 containing 160 acres, exchanging an undivided 1/210 interest.	.76	\$ 91.43
865A	L1,2,S2NE1/4,N2NW1/4SE1/4, 5-148-93 containing 158.42 acres, exchanging an undivided 289/35280 interest.	1.30	\$ 123.28

**BELVA RUSH YOUNG BIRD**

121	N1/2NE1/4, 15-148-94 containing 80 acres, exchanging an undivided 5/72 interest.	5.56	\$ 583.33
238A	LOT 4,5, 6-148-89 containing 55.41 acres, exchanging an undivided 5/48 interest.	5.77	\$2,604.17
-----All Tracts Listed Above are Exclusive of Minerals-----			
Total of land holdings			\$ 4,190.98

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**THREE AFFILIATED TRIBES**

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T880A	NE1/4SW1/4NE1/4, W1/2SW1/4NE1/4,W1/2SE1/4SW1/4NE1/4, 2-148-95 containing 35 acres Exclusive of minerals, Exchanging an undivided 1/4 interest to Mathew Young Bird valued at .....	\$ 1,093.75
	Exchanging an undivided 3/4 interest to Belva Rush Young Bird valued at.....	\$ 3,281.25

Tribe will waive the difference of \$90.27 to Matthew Young Bird and will waive the difference of \$93.75 to Belva Rush Young Bird.