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 Christine Bear 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 Christine Bear, 301-U181 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 Christine Bear, 301-U181 under the terms and conditions as stated below:

See Attachment

CERTIFICATION

Chairman (voting) (not voting).

Dated this 19 day of Sept., 1986.

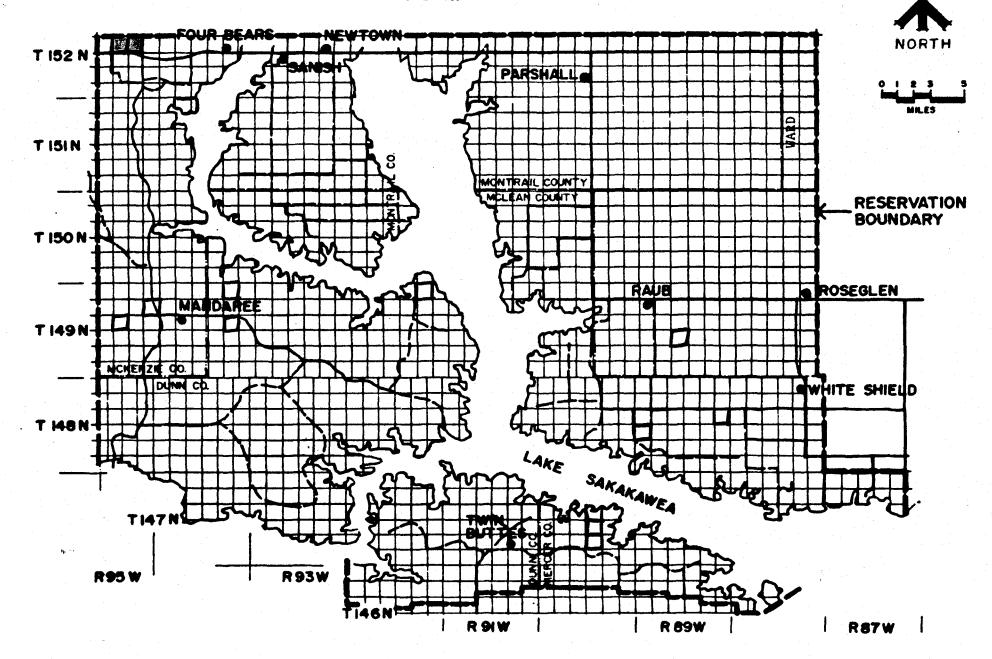
Secretary, Tribal Business Council

ATTEST:

Chairman Tribal Business Council

Three Affiliated Tribes: Allot. No. 597A





FORT BERTHOLD RESERVATION

CHRISTINE BEAR

ALLOT.	DESCRIPTION ACRES	COST	

19	L3,4,S1/2NW1/4, 5-149-91 containing 160.21 acres		
	exchanging an undivided 1/2160 interest07	\$	8.16
501	SE1/4NE1/4, 27-147-90 containing 40 acres		
	exchanging an undivided 1/8 interest. 5.00	\$	500.00
900	SE1/4NW1/4, 12-147-89 containing 40 acres	•	
	exchanging an undivided 1/192 interest21	\$	31.25
902	NW1/4SW1/4, 12-147-89 containing 40 acres,	•	
• •	exchanging an undivided 1/24 interest. 1.67	\$	275.00
1116	SE1/4NE1/4,21;SW1/4NW1/4, 22-147-90, containing	•	
	80 acres, exchanging an undivided 1/27 interest. 2.96	\$	533.33
1117	WWSWNW1/4, SESWSWNW1/4, 15-147-90 containing 12.5	·	
	acres, exchanging an undivided 1/8 interest. 1.56	\$	140.63
1130	SW1/4NW1/4, 27-147-90 containing 40 acres,	,	
	exchanging an undivided 1/72 interest56	\$	61.11
1324	W1/2SE1/4, 24-149-89 containing 80 acres,		
	exchanging an undivided 7/1728 interest32	\$	157.99
1351	SSNENENE, WNENE, SENENE, SENE, 19-148-89 containing		
	72.5 acres, exchanging an undivided 1/1296 interest06	\$	11.43
158 6	E1/2SE1/4, 2-151-94 containing 80 acres, exchanging	•	
	an undivided 11/640 interest. 1.38	\$	123.75
1588	LOT 3, 2-151-94 containing 39.46 acres, exchanging		
	an undivided 11/1280 interest34	\$	35.23
1589	SE1/4NW1/4, 2-151-94 containing 40 acres, exchanging		
	an undivided 11/1280 interest34	\$	30.94
2080	\$1/2NW1/4,\$W1/4, L3&4, 5-149-93 containing 320.48 acres		
	exchanging an undivided 1/32 interest. 10.02	\$1	,101.56
183A	SW1/4, 13-148-89 containing 160 acres, exchanging an		
	undivided 1/240 interest67	\$	196.35
542A	LOTS 9,10,11,12, 1-151-94 containing 160.32 acres,		
	exchanging an undivided 11/1280 interest. 1.38	\$	124.00
543A	LOTS 4,5,6, 1-151-94 containing 120.16 acres,		
	exchanging an undivided 11/1280 interest. 1.03	\$	92.93
742A	S1/2, 9-149-94 containing 320 acres,		
	exchanging an undivided 1/1296 interest25	\$	27.16
744A	W1/2, 17-149-93 containing 320 acres,		
	exchanging an undivided 1/72 interest. 4.44	\$	533. 33
868A	L1,2,E1/2NW1/4,NE1/4, 18-149-94 containing 314.18 acres,		
	exchanging an undivided 7/1728 interest. 1.27	\$	127.27
981 A	NESE,21; N2S2,S2NE,SENW, 22-147-90 containing 320 acres,		
	exchanging an undivided 1/36 interest. 8.89		,286.11
982 A	SENW, NESW, W2SW, 15; SESE, 16; NENE, 21; NWNW, 22-147-90 containing		
	280 acres, exchanging an undivided 1/27 interest. 10.37	\$1	,233 . 33
983A	SE1/4SE1/4,22;N1/2NE1/4, 27-147-90 containing 120 acres,		
	exchanging an undivided 1/8 interest. 15.00		,800.00
983AC			#80.5 -
	exchanging all interest. 50.00	\$5	,750.00
	-All Tracts Listed Above are Exclusive of Minerals	 ' ' ' ' '	100 00
Total of land holdings \$14,180.86			
THREE AFFILIATED TRIBES			

T597A W1/2NW1/4SE1/4,S1/2NE1/4NW1/4SE1/4,SE1/4NW1/4SE1/4 SEC. 18; S1/2SE1/4, 17-152-94 containing 105 acres exchanging all interests, Exclusive of minerals, valued at \$14,175.00 Mrs. Bear will waive the difference of \$5.86.
