

**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 Milton Baker 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 Milton Baker, U-913 under terms and condition 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 Milton Baker, U-913 under the terms and conditions as stated below:

ALLOT. NO.	DESCRIPTION	ACRES	COST
631A	SSNWNWSWNE, SWNWSWNE, SNSENWSWNE, SSENWSWNE, SSSWNESWNE, SWSWNE, WSESWNE, SNESESWNE, SNESESWNE, SESESWNE, SSNWSWSENE, SWSSENE, SSWSESENE, SSSSESENE, 5-148-92	32.50	3,900.00

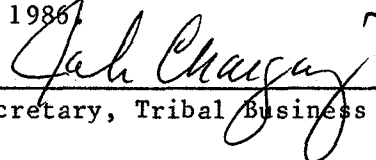
THREE AFFILIATED TRIBES			
ALLOT NO.	DESCRIPTION	ACRES	COST
549A	NE1/4SE1/4NE1/4SE1/4, E1/2NW1/4SE1/4NE1/4SE1/4, E1/2E1/2SW1/4NW1/4SE1/4NE1/4SE1/4, W1/2SE1/4SE1/4NE1/4SE1/4, 16-152-93 exchanging all interest.	5.15625	3,895.83

NOTE: MILTON BAKER WILL WAIVER THE DIFFERENCE OF \$4.17


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.

Dated this 19th day of September, 1986



 Secretary, Tribal Business Council

ATTEST:


 Chairman, Tribal Business Council

CHRISTINE BEAR

 ALLOT.
 NO. DESCRIPTION ACRES COST

19	L3,4,S $\frac{1}{2}$ NW $\frac{1}{4}$, 5-149-91 containing 160.21 acres exchanging an undivided 1/2160 interest	.07	\$ 8.16
501	SE $\frac{1}{4}$ NE $\frac{1}{4}$, 27-147-90 containing 40 acres exchanging an undivided 1/8 interest.	5.00	\$ 500.00
900	SE $\frac{1}{4}$ NW $\frac{1}{4}$, 12-147-89 containing 40 acres exchanging an undivided 1/192 interest.	.21	\$ 31.25
902	NW $\frac{1}{4}$ SW $\frac{1}{4}$, 12-147-89 containing 40 acres, exchanging an undivided 1/24 interest	1.67	\$ 275.00
1116	SE $\frac{1}{4}$ NE $\frac{1}{4}$, 21; SW $\frac{1}{4}$ NW $\frac{1}{4}$, 22-147-90 containing 80 acres, exchanging an undivided 1/27 interest.	2.96	\$ 533.33
1117	WWSWNW $\frac{1}{4}$, SESWSWNW $\frac{1}{4}$, 15-147-90 containing 12.5 acres, exchanging an undivided 1/8 interest.	1.56	\$ 140.63
1130	SW $\frac{1}{4}$ NW $\frac{1}{4}$, 27-147-90 containing 40 acres, exchanging an undivided 1/72 interest.	.56	\$ 61.11
1324	W $\frac{1}{2}$ SE $\frac{1}{4}$, 24-149-89 containing 80 acres, exchanging an undivided 7/1728 interest.	.32	\$ 157.99
1351	SSNENENE, WNENE, SENENE, SENE, 19-148-89 containing 72.5 acres, exchanging an undivided 1/1296 interest.	.06	\$ 11.43
1586	E $\frac{1}{2}$ SE $\frac{1}{4}$, 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 interest.	.34	\$ 35.23
1589	SE $\frac{1}{4}$ NW $\frac{1}{4}$, 2-151-94 containing 40 acres, exchanging an undivided 11/1280 interest.	.34	\$ 30.94
2080	S $\frac{1}{2}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$, L3&4, 5-149-93 containing 320.48 acres, exchanging an undivided 1/32 interest.	10.02	\$1,101.56
183A	SW $\frac{1}{4}$, 13-148-89 containing 160 acres, exchanging an undivided 1/240 interest.	.67	\$ 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	S $\frac{1}{2}$, 9-149-94 containing 320 acres, exchanging an undivided 1/1296 interest.	.25	\$ 27.16
744A	W $\frac{1}{2}$, 17-149-93 containing 320 acres, exchanging an undivided 1/72 interest.	4.44	\$ 533.33
868A	L1,2, E $\frac{1}{2}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$, 18-149-94 containing 314.18 acres, exchanging an undivided 7/1728 interest.	1.27	\$ 127.27
981A	NESE, 21; N2S2, S2NE, SENW, 22-147-90 containing 320 acres, exchanging an undivided 1/36 interest.	8.89	\$1,286.11
982A	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	SE $\frac{1}{4}$ SE $\frac{1}{4}$, 22; N $\frac{1}{2}$ NE $\frac{1}{4}$, 27-147-90 containing 120 acres, exchanging an undivided 1/8 interest.	15.00	\$1,800.00
983AC	NW $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, 22; SW $\frac{1}{4}$ NE $\frac{1}{4}$, 27-147-90 containing 50 acres, exchanging all interest.	50.00	\$5,750.00
-----All Tracts listed Above are Exclusive of Minerals-----			
Total of land holdings			\$14,180.86

THREE AFFILIATED TRIBES

 T597A W $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$, 18; S $\frac{1}{2}$ SE $\frac{1}{4}$, 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