

**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 Helen Sheppard 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 Helen Sheppard, A-1722 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 Helen Sheppard, A-1722 under the terms and conditions as stated below:

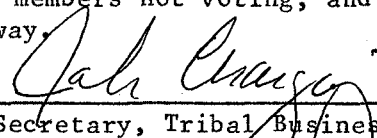
BE IT FURTHER RESOLVED, A 75 ft Right Of Way access across existing road way within the E1/2SW1/4, N1/2SE1/4, 3-148-90 will be retained by the Three Affiliated Tribes and the Public.

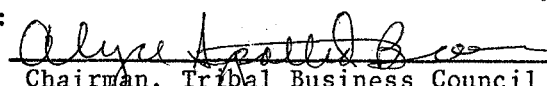
ALLOT. NO.	DESCRIPTION	ACRES	COST
1722	E1/2 17-148-93	320.00	\$35,200.00
THREE AFFILIATED TRIBES			
ALLOT NO.	DESCRIPTION	ACRES	COST
465A	E1/2SW1/4 3-148-90, exchanging an undivided 204/440 interest.	37.10	\$21,930.00
225A	N1/2SE1/4 3-148-90 all interest, excluding minerals.	80.00	\$13,250.00
	TOTAL		\$35,180.00

NOTE: HELEN SHEPPARD WILL WAIVE THE DIFFERENCE OF \$20.00.

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 19th day of Sept. 1986; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 3 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.
Dated this 19th day of Sept., 1986.


Secretary, Tribal Business Council

ATTEST: 
Chairman, Tribal Business Council

Chairman (voting) (~~not voting~~)