

**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 Delvin Driver 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 Delvin Driver,, U-1350 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 Delvin Driver,, U-1350 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 day of Sept., 1986.

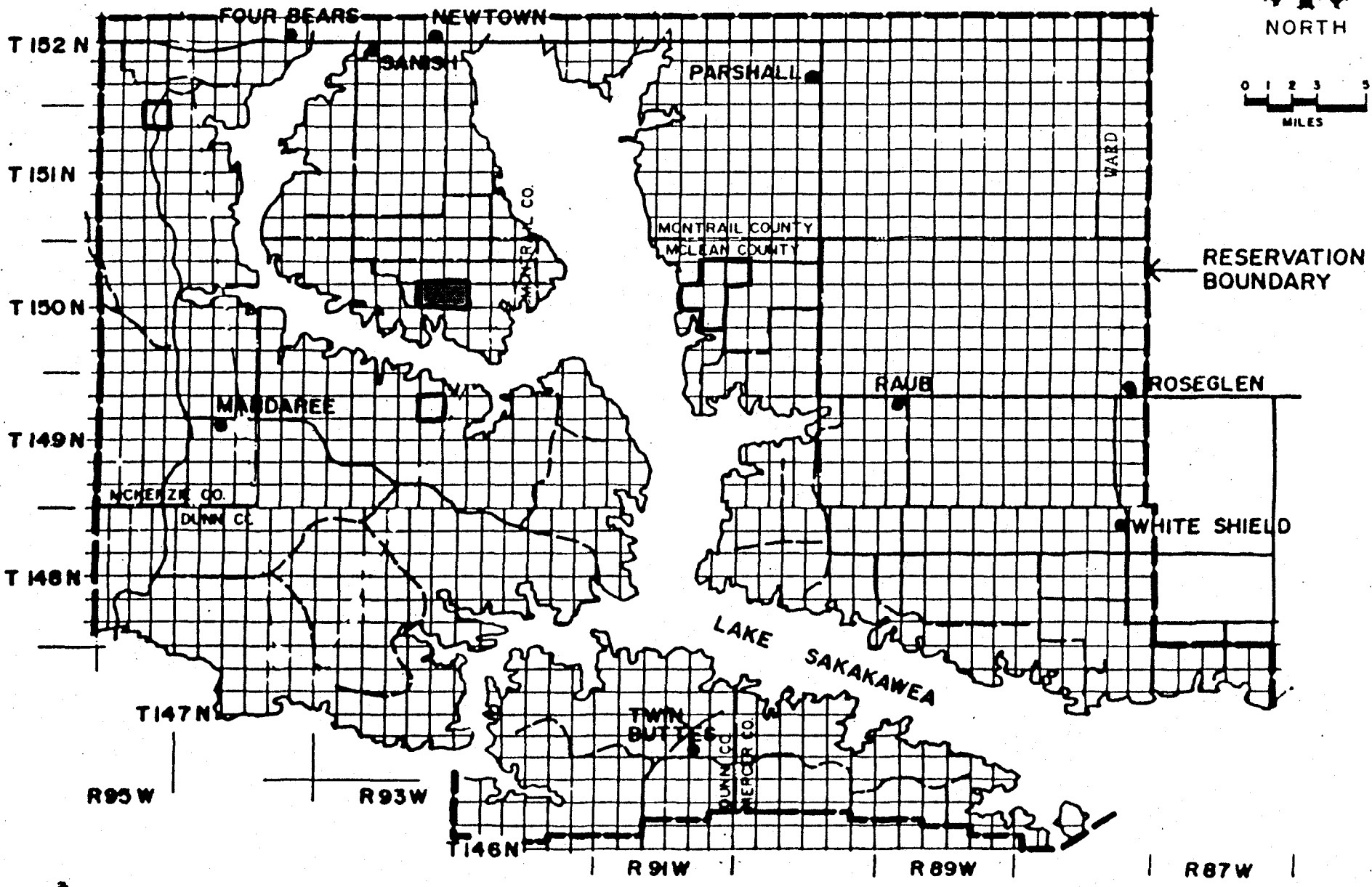
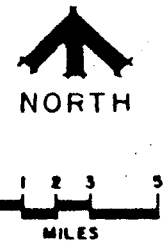
Jah Chang
Secretary, Tribal Business Council

ATTEST:

Celuce Spotted Bear
Chairman, Tribal Business Council

Delvin Driver: 
Undivided Interest

Three Affiliated Tribes: 
Allot. No. 446A



FORT BERTHOLD RESERVATION

DELVIN DRIVER

 ALLOT.

NO.	DESCRIPTION	ACRES	COST
64	NE1/4SE1/4, 5-151-94 containing 40 acres exchanging an undivided 1/24 interest.	1.67	\$ 208.33
81	SW1/4SE1/4, 5-151-94 containing 40 acres, exchanging an undivided 1/24 interest.	1.67	\$ 200.00
82	NW1/4SE1/4, 5-151-94 containing 40 acres, exchanging an undivided 1/24 interest.	1.67	\$ 216.67
1518	E1/2SE1/4, 8-150-90 containing 80 acres exchanging an undivided 1/12 interest.	6.67	\$4,000.00
1862	N1/2SW1/4, 8-149-92 containing 80 acres, exchanging an undivided 1/12 interest.	6.67	\$ 800.00
1881	W1/2, 29-151-94 containing 40 acres, exchanging an undivided 1/16 interest.	20.00	\$2,600.00
242A	E1/2L3&4, E1/2SW1/4, SE1/4, 18-150-90, containing 277.86 acres, exchanging an undivided 1/36 interest.	7.72	\$2,466.67
243A	NE1/4, 20-150-90 containing 160 acres exchanging an undivided 1/72 interest.	2.22	\$1,222.22
246A	NE1/4, 17-150-90 containing 160 acres, exchanging an undivided 1/144 interest.	1.11	\$ 421.11
267A	NW1/4SE1/4, 9-150-90 containing 40 acres, exchanging an undivided 1/24 interest.	1.67	\$ 975.00
529A	L3,4, S2NW1/4, SW1/4, 5-151-94 containing 319.22 acres exchanging an undivided 1/24 interest.	13.30	\$1,729.17

-----All Tracts Listed Above are Exclusive of Minerals-----
 Total of land holdings \$14,839.17

THREE AFFILIATED TRIBES

446A E1/2NE1/4NE1/4SE1/4, 17; W1/2NE1/4SW1/4, W1/2SW1/4, W1/2W1/2SE1/4SW1/4, 16-150-92 containing 115 acres exchanging all interests, Exclusive of minerals, valued at.....\$14,950.00
 The Tribe will waive the difference of \$110.83 to Delvin Driver.