

**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 Elizabeth Parshall 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 Elizabeth Parshall, U-324 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 Elizabeth Parshall, U-324 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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.

Jak Changy  
Secretary, Tribal Business Council

ATTEST:

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Chairman, Tribal Business Council

ELIZABETH PARSHALL

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ALLOT.

NO.	DESCRIPTION	ACRES	COST
19	L3,4,S1/2NW1/4, 5-149-91 containing 160.21 acres exchanging an undivided 1/2160 interest.	.07	\$ 8.16
222	N1/2L6,NE1/4SW1/4, E1/2SE1/4SW1/4, 6-149-91 containing 78.82 acres, exchanging an undivided 1/432 interest.	.18	\$ 15.51
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 interest.	.21	\$ 31.25
902	NW1/4SW1/4, 12-147-89 containing 40 acres, exchanging an undivided 1/24 interest.	1.67	\$ 275.00
1044	NE1/4SE1/4, 19-148-90 containing 40 acres, exchanging an undivided 1/60 interest.	.67	\$ 86.67
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 interest.	.56	\$ 61.11
1324	W1/2SE1/4, 24-149-89 containing 80 acres, exchanging an undivided 7/1728 interest.	.32	\$ 157.99
1351	SSNENENE,WNENE,SENE,SENE, 19-148-89 containing 72.5 acres, exchanging an undivided 1/1296 interest.	.05	\$ 11.43
1586	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 interest.	.34	\$ 35.23
1589	SE1/4NW1/4, 2-151-94 containing 40 acres, exchanging an undivided 11/1280 interest.	.34	\$ 30.94
2080	S1/2NW1/4,SW1/4, 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 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	S1/2, 9-149-94 containing 320 acres, exchanging an undivided 1/1296 interest.	.25	\$ 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
981A	NESE,21;N2S2,S2NE,SEW, 22-147-90 containing 320 acres, exchanging an undivided 1/36 interest.	8.89	\$1,286.11
982A	SEW,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	\$1,800.00
983A-D	SE1/4SE1/4SW1/4,22;SE1/4NW1/4, 27-147-90 containing 50 acres exchanging all interest.	50.00	\$6,000.00
-----All Tracts Listed Above are Exclusive of Minerals-----			
Total of land holdings			\$14,533.04

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THREE AFFILIATED TRIBES

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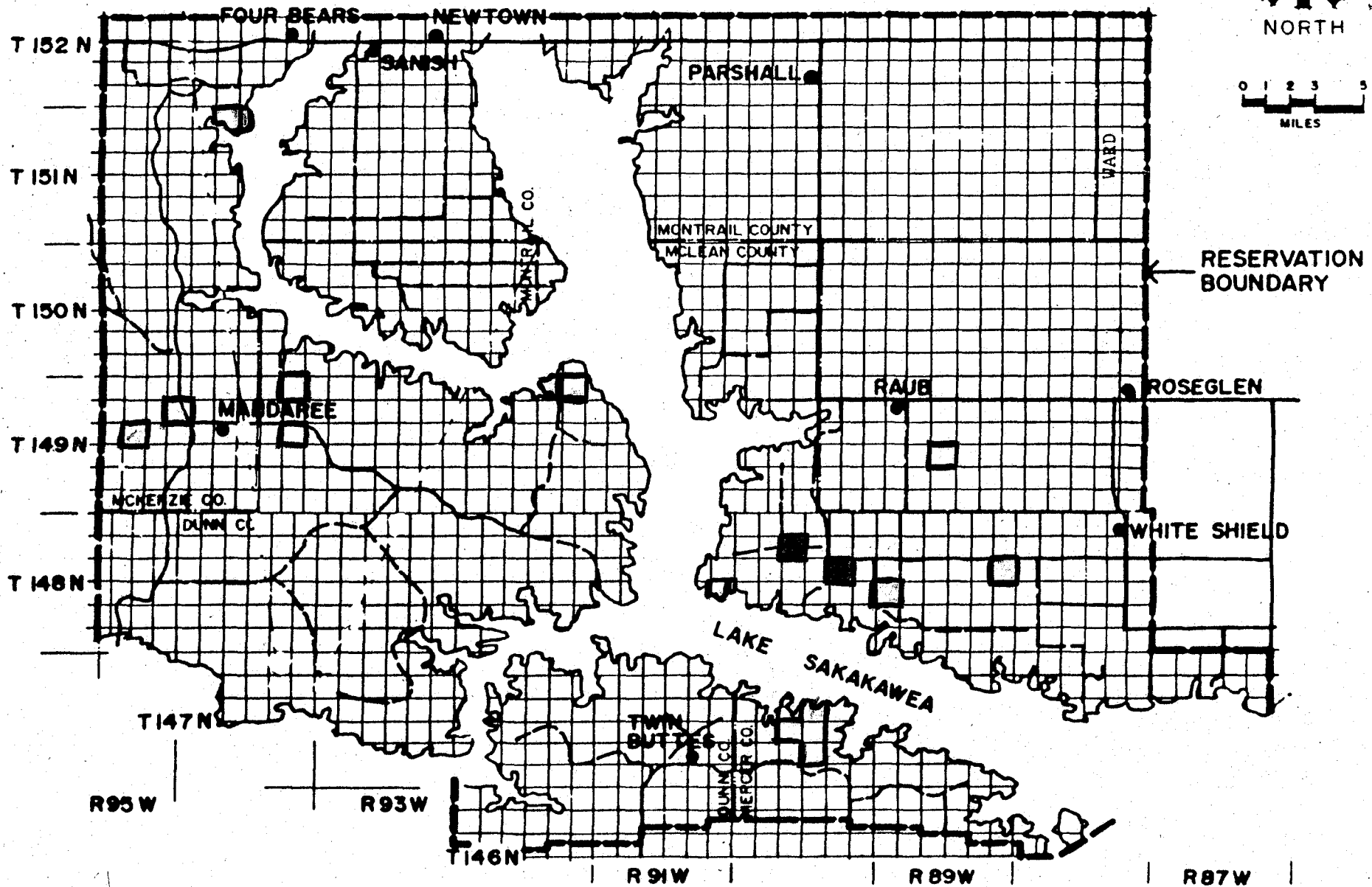
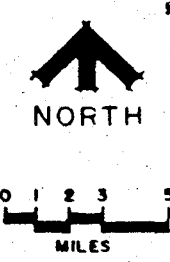
1372	W1/2NW1/4, 14-148-90 containing 80 acres exchanging all interests, valued at		\$13,200.00
1383	N1/2NE1/4NE1/4SE1/4,E1/2SW1/4NE1/4NE1/4SE1/4, SE1/4NE1/4NE1/4SE1/4, 9-148-90 containing 8.75 acres exchanging all interest, valued at		\$ 1,356.25
-----All Tracts Listed Above are Exclusive of Minerals-----			
Total of land holdings			\$14,556.25

The Tribe will waive the difference of 23.21 to Mrs Parshall.

Elizabeth Parshall:  
Undivided Interest



Three Affiliated Tribes:  
Allot. Nos. 1372,1383



FORT BERTHOLD RESERVATION