

**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 Department has approved the exchange of lands between the Three Affiliated Tribes and Clifford Fox, 301-U2074 under the terms and conditions stated below; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council approves the exchange of land 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 Clifford Fox, 301-U2074 under terms and condition as stated below and hereby authorized 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 exchange lands for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes and Clifford Fox, 301-U2074 under the terms and condition as stated below:

This Resolution rescinds No. 86-167-C in its entirety.

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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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~~).

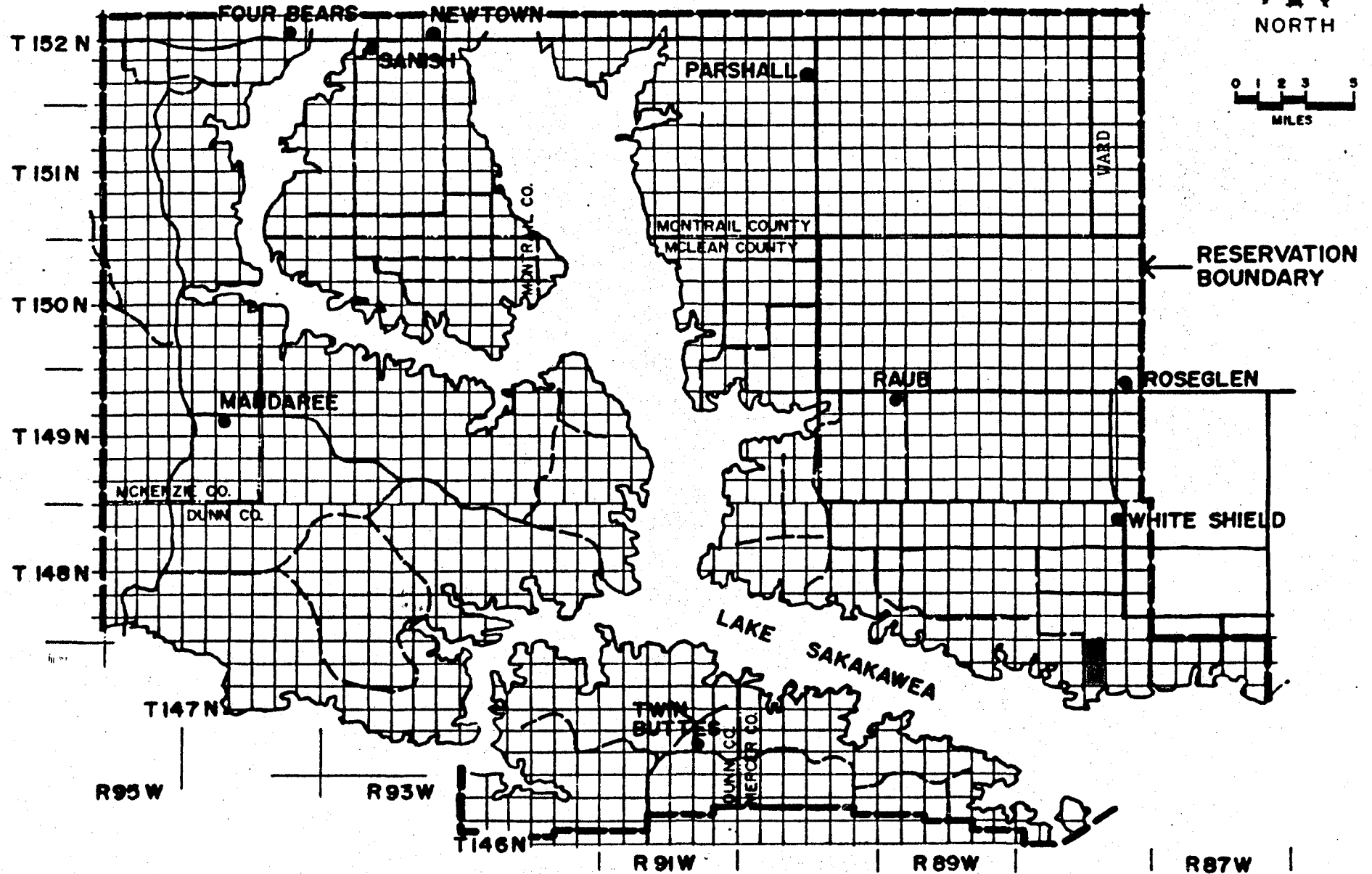
Dated this 19th day of September, 1986.

Jack Chagny
Secretary, Tribal Business Council

ATTEST:

Alyce Spotted Bear
Chairman, Tribal Business Council

CLIFFORD FOX LAND Exchange



FORT BERTHOLD RESERVATION

CLIFFORD FOX, 301-U2074

LAND EXCHANGE WITH THE THREE AFFILIATED TRIBES

ALLOT.#	DESCRIPTION	ACRES	VALUE
670	W1/2SW1/4SE1/4, 10-147-88 Containing 20.00 acres, Exclusive of minerals Exchanging an All interests	20.00	10,000.00
1258	NW1/4SE1/4, Sec. 10-147-88 Containing 40.00 acres, Exclusive of Minerals Exchanging an undivided 1/6 interest.	6.67	3,000.00
	TOTAL	26.67	13,000.00

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THREE AFFILIATED TRIBES

ALLOT#	DESCRIPTION	ACRES	VALUE
T872	E1/2SW1/4NW1/4, NW1/4SW1/4NW1/4, N1/2SW1/4SW1/4NW1/4, SE1/4SW1/4SW1/4NW1/4, Sec. 3-147-88 Containing 37.50 acres, Exclusive of minerals, Exchanging all interests.	37.50	12,937.50

Cifford be will waive the difference of \$62.50