

**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 Florence White 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 Florence White, 301-A1721 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 Florence White, 301-A1721 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<sup>th</sup> 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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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.

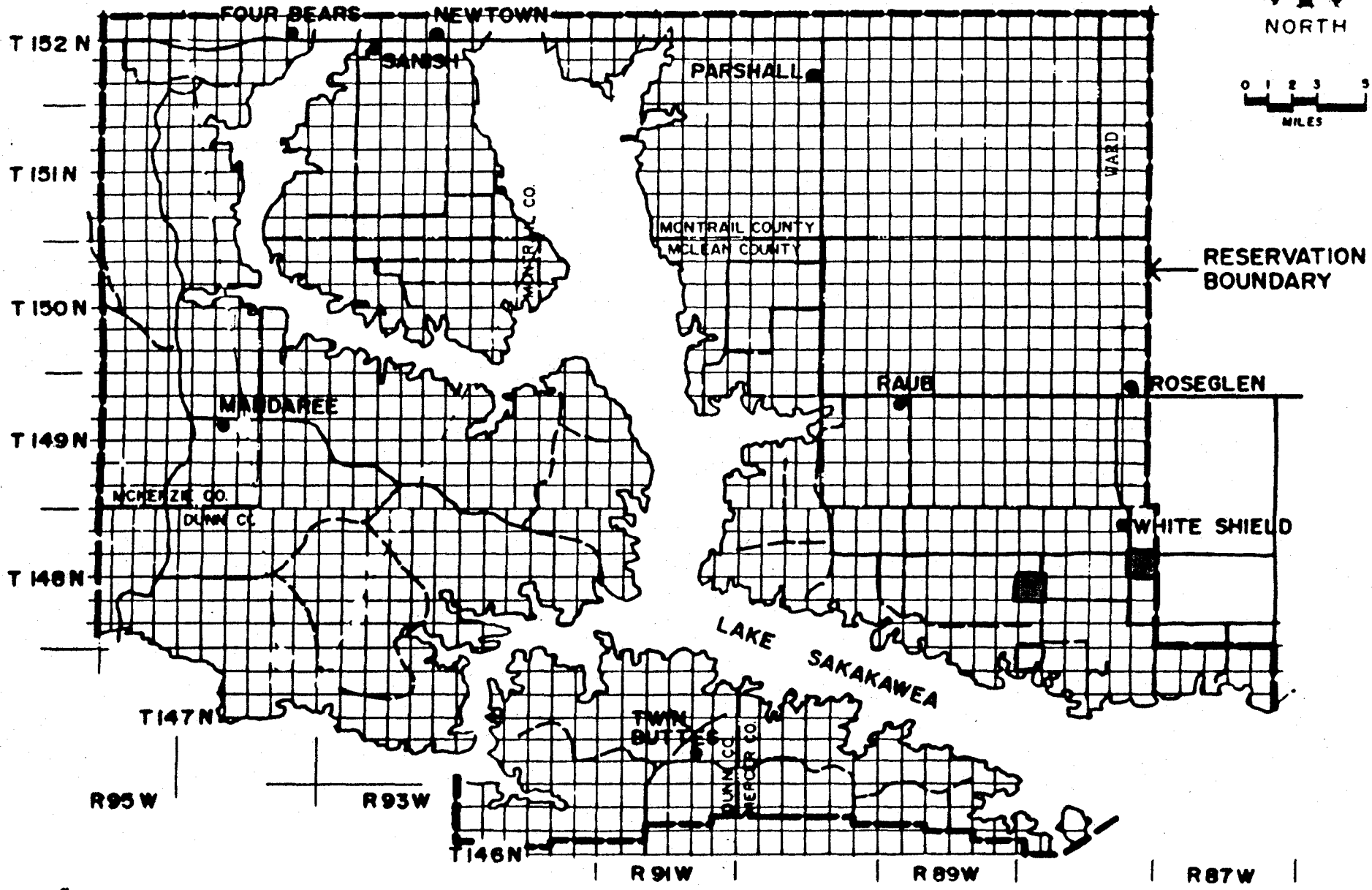
Jak Chazy  
Secretary, Tribal Business Council

ATTEST:

Oliver J. ...  
Chairman, Tribal Business Council

Florence Site:   
Allot. Nos. 130A, 135A, 800

Three Affiliated Tribes:   
Allot. Nos. 192A, 157A



# FORT BERTHOLD RESERVATION

**FLORENCE WHITE**

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ALLOT.

NO.	DESCRIPTION	ACRES	COST
130A	LOT 5 SE1/4NW1/4, 6-147-88 containing 78.58 acres exchanging all interest.	78.58	\$23,575.00
135A	NE1/4SW1/4, 6-147-88 containing 40.00 acres exchanging all interest.	40.00	\$21,200.00
800	NW1/4SE1/4, 6-147-88 containing 40.00 acres exchanging all interest.	40.00	\$21,200.00
-----All Tracts Listed Above are Exclusive of Minerals-----			
Total of land holdings			\$65,975.00

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**THREE AFFILIATED TRIBES**

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ALLOT.

NO.	DESCRIPTION	ACRES	COST
192A	N1/2NE1/4, 13-148-88 containing 80 acres exchanging all interests.		\$40,000.00
157A	LOTS1,2,E1/2NW1/4,N1/2NE1/4, 19-148-88, containing 236.10 acres, undivided 208/390 interests.		\$18,666.67
-----All Tracts Listed Above are Exclusive of Minerals-----			
Total of Tribal land holdings			\$58,666.67

Value for value, the difference \$7,308.33 will be returned to Mrs. White in allotment 800.