

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 benefits 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 Almit Breuer, 301-U838, under the terms and conditions stated below; and

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council approves the exchange of lands, 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 Almit Breuer, 301-U838, under terms and conditions as stated below and hereby authorizes the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Ft. Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to 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 Almit Breuer, under the terms and conditions as stated below:

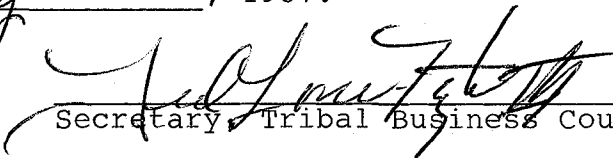
(SEE ATTACHMENT)

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 7 members of whom 5 constitutes a quorum, 6 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 14th day of May, 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.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 14th day of May, 1987.


Secretary, Tribal Business Council

ATTEST:

Chairman, Tribal Business Council

ALMIT BREUER

ALLOT.

NO.	DESCRIPTION	ACRES	COST
238A	Lot 3, N $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, 6-148-89 containing 32.56 acres, exchanging all interest.	32.56	9,900.00
466A	S $\frac{1}{2}$ SW $\frac{1}{4}$, 4-148-90 containing 80.00 acres, exchanging all interest.	80.00	10,800.00
567A	NE $\frac{1}{4}$ NW $\frac{1}{4}$, 30-152-94 containing 40.00 acres, exchanging all interest.	40.00	10,800.00
1068A	SW $\frac{1}{4}$, 28; NW $\frac{1}{4}$, 33-148-94 containing 320.00 acres, exchanging 7/108 interest.	20.74	1,866.67
814A	South 10 acres of L4, S $\frac{1}{2}$ S $\frac{1}{2}$ S $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, 19-148-92 containing 15.00 acres, exchanging all interest.	15.00	1,350.00

Total of land holdings			\$34,716.67

-----EXCLUSIVE OF MINERALS-----

THREE AFFILIATED TRIBES

ALLOT.

NO.	DESCRIPTION	ACRES	COST
108A	NW $\frac{1}{4}$, 21-148-88 containing 160.00 acres exchanging 494/567 interest.	139.40	\$38,073.72

-----EXCLUSIVE OF MINERALS-----

Almit Breuer will pay the difference of \$3,357.05.