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 of the Tribal Business Council approved the Land Partition proposed by the Young Bear Family in allotment 1016A, SW1/4 Section 2; SE1/4 Section 3-148-92, containing 320 acres; and
- NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the partition of lands described below, exclusive of minerals, from

SEE ATTACHMENT

CERTIFICATION

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, _____ were present at a ______ Meeting, thereof duly called, notice, convened, and held on the ______ day of April 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative for of _____ members, ____ members opposed, _____ members abstained, _____ members not voting and that said Resolution has not been rescinded or amended in any way.

Dated this 14th day of April, 1987.

Secretary, Tribal Business Council

Chairman, Tribal Business Council

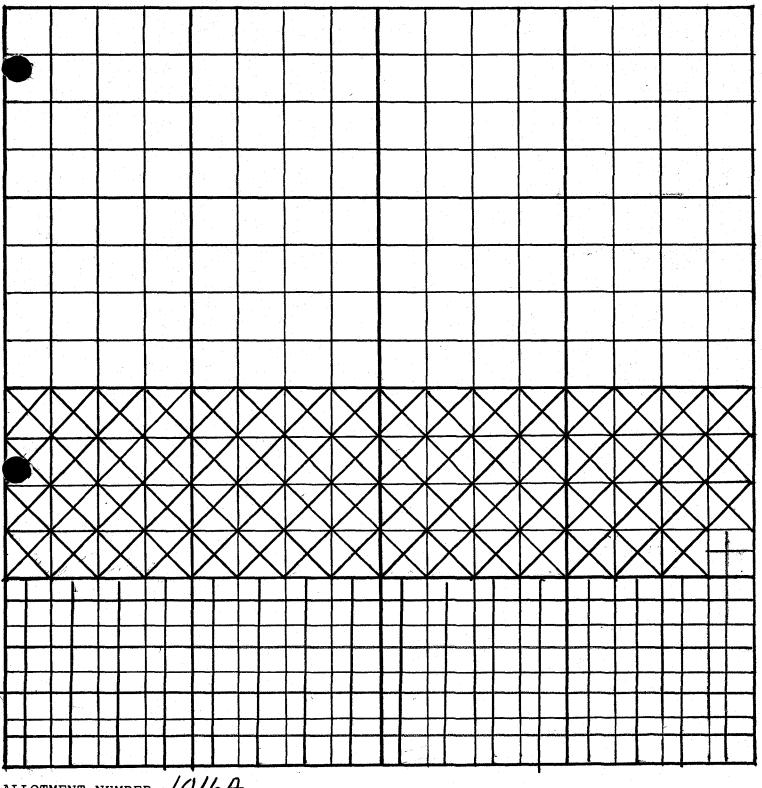
Allotment 1016A - SW4 Section 2; SE4 Section 3-148-92 (320.00 acres)

- IMez SE4SW4, NE4NE4SW4SW4, N2SE4NE4SW4SW4, N2SE4NE4SW4SW4 containing 46.87 acres Section 2-148-92
- Celina N½N½SW¼SE¼, N½S½N½SW¼SE¼, N½S½S½N½SW¼SE¼, NW¼NW¼SE¼SE¼
 W½NE¼NW¼SE¼SE¼, N½SW¼NW¼SE¼SE¼, N½S½SW¼NW¼SE¼SE¼,
 NW¼SE¼NW¼SE¼SE¼ Section 3-148-92 containing 23.75 acres
- Rosella S\SW\SE\, S\S\S\S\N\SW\SE\ containing 22.50 acres Section 3-148-92

- Three Affiliated Tribes

 N\2\N\2\SW\4,\S\2\NW\4\SW\4, \SW\4\NE\4\SW\4, \W\2\SE\4\NE\4\SW\4, \NE\4\SE\4\NE\4\SW\4 Section 2;

 N\2\SE\4 Section 3-148-92 containing 157.50 acres



ALLOTMENT NUMBER: 10/6A

Section: 2+3, Township: 148 North; Range: 92 West

MEHSEHNEHSWH, S/2 NWH SWH, SWHNEHSWH, W/Z SEHNEHSWH, NEHSEHNEHSWH, Sex 2; N/Z SEH, 3-148-92 Containing 157.50 acres.