

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 Susan Hall, under the terms and conditions stated below; and

NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council recends Resolution 86-190-C in its entirety, and approves the exchange of lands 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 Susan Hall, 301-U2480, under terms and conditions 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 or prepare all documents and to do all things necessary to exchange lands for which title is to be transferred to the Tribe and Susan Hall under the terms and condition as stated below:

- 1117A Lot 1,2,E1/2NW1/4,NE1/4 19-148-94, containing 309.03 acres, exchanging 1/2 interest containing 154.52 acres valued at \$18,550.00 for
- 1746 W1/2NE1/4NW1/4NE1/4NE1/4, W1/2NW1/4NE1/4NE1/4, SE1/4NW1/4NE1/4NE1/4, S1/2NE1/4NE1/4, W1/2NE1/4, SE1/4NE1/4 14-148-94 Containing 148.75 acres valued at \$18,593.75.

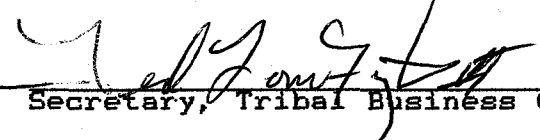
The Tribe will waive the difference of \$43.75 to Susan Hall.

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 Indian 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, notice, convened, and held on the 9 day of July 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative for of 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 9th day of July, 1987.


Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council