

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 Mathew Mason, 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 Mathew Mason, 301-U783, 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 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 Mathew Mason, under the terms and condition 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, 5 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 13 day of August 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 13 day of August, 1987.

Acting Jim M. Moseff
Secretary, Tribal Business Council

Attest:

Edward Loufjian
Chairman, Tribal Business Council

MATHEW MASON, 301-U783

LAND EXCHANGE WITH THE THREE AFFILIATED TRIBES

<u>ALLOT. NO</u>	<u>DESCRIPTION</u>	<u>ACRES</u>	<u>VALUE</u>
950A-A	W1/2SW1/4, SE1/4SW1/4, W1/2NE1/4SW1/4, 28-147-89 containing 140 acres, exchanging all interest EXCLUSIVE OF MINERALS	140.00	\$13,900.00

THREE AFFILIATED TRIBES

<u>ALLOT. NO</u>	<u>DESCRIPTION</u>	<u>ACRES</u>	<u>VALUE</u>
381A	NW1/4NW1/4 35-150-92 containing 40 acres exchanging all interest.	40.00	\$10,600.00
425A-B	E1/2SW1/4NE1/4SW1/4NE1/4, NW1/4NE1/4SW1/4NE1/4, E1/2SW1/4NE1/4 27-150-92, exchanging all interest.	23.75	\$ 2,731.25
Total-----EXCLUSIVE OF MINERALS-----		63.75	\$13,331.25

The Mathew Mason will pay the difference of \$31.25.