

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 Edward M. Danks, 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 Edward M. Danks, 301-U1925, 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 to prepare all documents and to do all things necessary to exchange lands for which title is to be transferred to the Tribe and Edward M. Danks under the terms and condition as stated below:

Edward M. Danks

435A-A SW1/4, 10-150-93 containing 160 acres exchanging all interest, valued at \$13,600.00

Tribal Land

2067-A NW1/4 17-149-92 containing 160 acres exchanging all interest, valued at \$12,000.00

Mr. Danks will waive the difference of \$1,600.00 to the Tribe.

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, 5 were present at a Special Meeting, thereof duly called, notice, convened, and held on the 1st day of October 1987; that the foregoing Resolution was duly adopted at such meeting by the affirmative for of 5 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 1st day of October 1987.


Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council

LAND EXCHANGE SEPTEMBER
 NATURAL RESOURCES DEPARTMENT
 TRIBAL REALTY OFFICE : H. TEXX LONE BEAR

| ALLOT. NO. | NAME DESCRIPTION TOWNSHIP AND RANGE | TOTAL ACRES | FRACTIONATED INTEREST | PERCENT (%) | SHARE IN ACRES | TOTAL APPRAISED VALUE | APPLICANTS APPRAISED SHARE | AVERAGE COST PER ACRE | LEASE INCOME FOR 1 YR | TRIBAL SHARE IN ACRES | LAND CLASS |
|------------|--|-------------|-----------------------|-------------|----------------|-----------------------|----------------------------|-----------------------|-----------------------|-----------------------|------------|
| 435A-A | Edward M. Danks SW1/4 10-150-93 | 160.00 | 1 | 100.00% | 160.00 | \$18,400.00 | \$18,400.00 | \$115.00 | \$240.00 | .00 | Range |
| 2067-A | THREE AFFILIATED TRIBES NW1/4 17-149-93 | 160.00 | 1 | 100.00% | 160.00 | \$16,000.00 | \$16,000.00 | \$100.00 | \$336.00 | .00 | RU-26 |
| | DIFFERENCE OF EXCHANGE | | | | 0 | | \$2,400.00 | \$15.00 | (\$96.00) | | |