

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 Colin Bearstail, 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 Colin Bearstail, 301-U1200, 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 Colin Bearstail under the terms and condition as stated below:

Colin Bearstail

24	SE1/4 6-149-90 containing 160 acres, exchanging a 7/480 interest containing 2.33 acres valued at \$291.67
1069	E1/2NE1/4 12-148-90 containing 80 acres, exchanging a 21/200 interest containing 8.40 acres valued at \$2,247.00
1753	N2N2NW, N2NE, E2SENE, 28-147-93 containing 140 acres, exchanging 1/10 containing 14 acres valued at \$840.00
209A	SW1/4 11-150-90 containing 160 acres, exchanging 7/13200 interest containing .08 acres valued at \$37.44
212A	S1/2NE1/4, N1/2SE1/4 1-148-90 containing 160 acres, exchanging 21/200 interest containing 16.80 acres valued at \$2,693.25
	TOTAL OF LAND HOLDINGS 41.62 acres valued at \$6,109.36

Tribal Land

58A-A SW1/4NW1/4 9-148-88 containing 40.00 exchanging all surface interest containing 40 acres valued at \$6,100.00

Mr. Bearstail will waive the difference of \$9.36 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.

Ed Lou Fejer  
Secretary, Tribal Business Council

Attest:

Ed Lou Fejer  
Chairman, Tribal Business Council

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

ALLOT.	NAME AND LEGAL DESCRIPTION	TOTAL FRACTIONATED ACRES INTEREST	PERCENT SHARE	SHARE IN	ACTUAL APPRAISED VALUE	VALUE OF INDIVIDUAL'S SHARE	AVERAGE COST PER ACRE	LEASE INCOME	TRIBAL ACRES IN CLASS ALLOTMENT	LAND CLASS	
COLAN BEARSTAIL											
24	SE1/4 6-149-90	160.00	7	480	1.46%	2.33	\$20,000.00	\$291.67	\$125.00	\$6.58	41.56 RU-48
1069	E1/2NE1/4 12-148-90	80.00	21	200	10.50%	8.40	\$21,400.00	\$2,247.00	\$267.50	\$23.27	48.87 RU-97
1753	N2N2NW, N2NE, E2SENE, 28-147-93	140.00	1	10	10.00%	14.00	\$8,400.00	\$840.00	\$60.00	\$17.08	28.00 RU-101
209A	SW1/4 11-150-90	160.00	7	13200	.05%	.08	\$70,600.00	\$37.44	\$441.25	\$2.51	158.47 FARM
212A	S1/2NE1/4, N1/2SE1/4 1-148-90	160.00	21	200	10.50%	16.80	\$25,650.00	\$2,693.25	\$160.31	\$103.92	65.67 F/R
	TOTAL OF LAND HOLDINGS					41.62		\$6,109.36	\$210.81	\$153.36	342.57
	THREE AFFILIATED TRIBES										EST. ACRES
58A-A	SW1/4NW1/4 9-148-88	40.00	1	1	100.00%	40.00	\$6,100.00	\$6,100.00	\$152.50	\$60.00	40.06 GRASS
	DIFFERENCE OF EXCHANGE					1.62		\$9.36	\$58.31	\$93.36	