

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 Glen Yellow Bird, 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 Glen Yellow Bird, 301-U1599, 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 Glen Yellow Bird under the terms and condition as stated below:

Glen Yellow Bird

1887 N1/2SW1/4, 17-146-92 containing 80 acres exchanging all interest, valued at \$5,600.00

Tribal Land

70A SE1/4NW1/4, NENESWNW 33-148-88 containing 42.5 acres exchanging all interest, valued at \$5,525.00

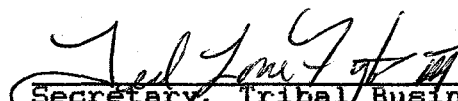
Mr. Yellow Bird will waive the difference of \$75.00 to the Tribe.

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 AUGUST
 NATURAL RESOURCES DEPARTMENT
 TRIBAL REALTY OFFICE : H. TEXX LONE BEAR

ALLOT. NO.	NAME DESCRIPTION SECTION-TOWNSHIP-RANGE	TOTAL ACRES	FRACTIONATED INTEREST	PERCENT (%)	SHARE IN APPRAISED ACRES	TOTAL APPRAISED VALUE	APPLICANT'S SHARE	AVERAGE COST PER ACRE	LEASE INCOME FOR 1YR	TRIBAL LAND SHARE IN ACRES	LAND CLASS
1887	GLEN YELLOW BIRD NI/2SM1/4, 17-146-92 THREE AFFILIATED TRIBES SE1/4NM1/4, NENESMNM 33-148-88	80.00	1	100.00%	80.00	\$5,600.00	\$5,600.00	\$70.00	\$125.60	.00	RU-7
70A	DIFFERENCE OF EXCHANGE	42.50	1	100.00%	42.50	\$5,525.00	\$5,525.00	(\$60.00)	\$4.05	43.08	EST. ACRES RU-43