

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 Carman Eagle, 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 Carman Eagle, 301-U609, 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 Carman Eagle, under the terms and condition as stated below:

Carmen Eagle

- 90 NE1/4SE1/4 12-148-91 containing 40 acres, exchanging 1/9 undivided interest containing 4.44 acres valued at \$533.34
- 951 NW1/4NW1/4 27-149-90 containing 40 acres, exchanging 1/9 undivided interest containing 4.44 valued at \$1,805.56
- 952 E1/2NW1/4 27-149-90 containing 80 acres, exchanging 2/27 undivided interest containing 5.93 valued at \$2,435.19
- 953 SW1/4NW1/4 5-148-90 containing 40 acres, exchanging 1/9 undivided interest containing 4.44 valued at \$1,950.00

Three Affiliated Tribes

- 1450 N1/2SE1/4NE1/4, E1/2SE1/4NE1/4SW1/4NE1/4, NE1/4NE1/4SE1/4SW1/4NE1/4 3-150-92 containing 21.875 acres, valued at \$6,412.59.

Mrs. Eagle will waive the difference of \$311.59 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 Regular Meeting, thereof duly called, notice, convened, and held on the 1st day of Oct. 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.

[Signature]
Secretary, Tribal Business Council

Attest:
[Signature]
Chairman, Tribal Business Council

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

ALLOT. NAME	TOTAL	FRACTIONATED	PERCENT	SHARE	APPRAISED	APPRAISED	AVERAGE	LEASE	TRIBAL	LAND	
DESCRIPTION	ACRES	INTEREST	(%)	IN ACRES	VALUE	SHARE	COST/ACRE	INCOME	ACRES	CLASS	
Lenard Eagle											
152	NE1/4SE1/4 25-148-90	40.00	1	8	12.50%	5.00	\$5,450.00	\$681.25	\$14.15	\$136.25	.00 RANGE
664	NSWSE, SESE 6-147-88	60.00	1	96	1.04%	.63	\$9,000.00	\$93.75	\$1.77	\$150.00	.00 GRASS
234A	NW1/4SW1/4, S1/2SW1/4 5-148-89	120.00	1	8	12.50%	15.00	\$50,300.00	\$6,287.50	\$391.43	\$419.17	.00 Farm
3140	NENW, SENW, L2, SWNE 30-148-89	195.43	1	8	12.50%	24.43	\$22,475.00	\$2,809.38	\$46.17	\$115.00	.00 RU-103
Carmen Eagle											
90	NE1/4SE1/4 12-148-91	40.00	1	9	11.11%	4.44	\$4,800.00	\$533.33	\$11.11	\$120.00	.00 RANGE
951	NW1/4NWE1/4 27-149-90	40.00	1	9	11.11%	4.44	\$16,250.00	\$1,805.56	\$102.78	\$406.25	.00 Farm
952	E1/2NW1/4 27-149-90	80.00	2	27	7.41%	5.93	\$32,875.00	\$2,435.19	\$138.89	\$410.94	.00 Farm
953	SW1/4NW1/4 5-148-90	40.00	1	9	11.11%	4.44	\$17,550.00	\$1,950.00	\$44.44	\$438.75	.00 Farm
Grace Henry											
90	NE1/4SE1/4 12-148-91	40.00	1	9	11.11%	4.44	\$4,800.00	\$533.33	\$11.11	\$120.00	.00 RANGE
951	NW1/4NWE1/4 27-149-90	40.00	1	9	11.11%	4.44	\$16,250.00	\$1,805.56	\$102.78	\$406.25	.00 Farm
952	E1/2NW1/4 27-149-90	80.00	2	27	7.41%	5.93	\$32,875.00	\$2,435.19	\$138.89	\$410.94	.00 Farm
953	SW1/4NW1/4 5-148-90	40.00	1	9	11.11%	4.44	\$17,550.00	\$1,950.00	\$44.44	\$438.75	.00 Farm
Total Land Holdings											
				83.57			\$23,320.02	\$1,047.96	\$223.27	.00	
Three Affiliated Tribes											
1450	S1/2NE1/4 3-150-92	80.00	1	1	100.00%	80.00	\$22,700.00	\$22,700.00	\$1,350.00	\$283.75	EST. ACRES Farm
				3.57			\$620.02	(\$302.04)	(\$60.48)	82.19	