

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 Morgan Fettig, 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 Morgan Fettig, 301-U3485, 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 Morgan Fettig under the terms and condition as stated below:

- Morgan Fettig
- 2013 S1/2NE1/4, SE1/4 34-149-93 exchanging 240.00 acres valued at \$19,200.00
- 2033 S1/2NE1/4, N1/2SE1/4 Sec. 8; S1/2NW1/4, N1/2SW1/4 9-147-93 exchanging 320.00 acres valued at \$25,600.00.
- 2028 S1/2SE1/4 Sec. 9; W1/2NW1/4 Sec. 15; NE1/4 16-147-93 exchanging 320.00 acres valued \$28,550.00 for
- Three Affiliated Tribes
- 904A N1/2 13-149-93 containing 320.00 valued at \$27,200.00
- 1835 SE1/4SE1/4NE1/4NE1/4, W1/2SE1/4NE1/4NE1/4, SW1/4NW1/4NE1/4NE1/4, SW1/4NE1/4NE1/4, S1/2N1/2NW1/4NE1/4, S1/2NW1/4NE1/4, S1/2NE1/4, SE1/4 11-149-93 containing 290 acres valued at \$24,650.00
- 1836 W1/2SW1/4SW1/4NE1/4NW1/4, S1/2S1/2NW1/4NW1/4, S1/2NW1/4, SW1/4 12-149-93 containing 251.25 acres valued at \$21,356.25


Mr. Fettig will waive the difference of \$143.75 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, 6 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 11 day of Feb. 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 11 day of February, 1988.


Secretary, Tribal Business Council

Attest:


Chairman, Tribal Business Council