

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 Gerald and Shirley White, 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 Gerald White, 301-U710, and Shirley White, 301-U756 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 Gerald and Shirley White under the terms and condition as stated below:

Shirley White

- 568 NW1/4SW1/4 34-147-90 containing 40 acres exchanging an undivided 4/405 interest valued at \$39.51
- 1122 SW1/4NW1/4 36-147-90 containing 40 acres exchanging an undivided 4/405 interest valued at \$39.51
- 1324 W1/2SE1/4 24-149-89 containing 80 acres exchanging an undivided 1/180 interest valued at \$177.78
- 2143 W1/2 36-147-92 containing 320 acres exchanging an undivided 1/9 interest valued at \$3,733.33
- 1083A E1/2 34-150-94 containing 320 acres exchanging an undivided 1/540 interest valued at \$71.11

Gerald White

- 1247 SE1/4SW1/4 11-148-88 containing 40 acres exchanging an undivided 1/130 interest valued at \$116.92
  - 1249-A SE1/4SE1/4 11-148-88 containing 40 acres exchanging an undivided 1/60 interest valued at \$308.33
  - 1249-B SW1/4SE1/4 11-148-88 containing 40 acres exchanging an undivided 1/260 interest valued at \$58.46
  - 2191 S1/2S1/2 36-149-94 containing 160 acres exchanging an undivided 1/52 interest valued at \$276.92
  - 154A SE1/4 24-148-89 containing 160 acres exchanging an undivided 1/1170 interest valued at \$16.41
- TOTAL OF LAND HOLDINGS 41.72 acres - \$4,838.28

THREE AFFILIATED TRIBES

- 23A NE1/4 16-148-88 containing 160 arces exchanging a 1/5 interest, containing 32 acres valued at \$5,150.00

The Tribe will waive the difference of \$311.72 to the Whites.

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 Special Meeting, thereof duly called, notice, convened, and held on the 26th day of July 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative for 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 26th day of July, 1988.

[Signature]  
Secretary, Tribal Business Council

Attest:

[Signature]  
Chairman, Tribal Business Council