

**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 benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Tribal Business Council of the Three Affiliated Tribes frequently exchanges tribal lands; and

WHEREAS, The Tribal Business Council desires to trade those lands in a manner that is socially and economically beneficially to all parties and still protect the interests of the Three Affiliated Tribes.

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby adopts the following as a policy to be followed when exchanging tribal lands:

1. Location The Tribes will not trade tribal land within one half mile of the taken area unless the lands to be traded for are within one half mile of the taken area. The Tribes will not trade land adjacent to designated recreation areas.
2. Roads The Tribes will not trade parcels larger than ten acres adjacent to major public access highways unless the tract(s) being traded for are also adjacent to major public access highways. Prior to the trade being presented to the Tribal Business Council it shall be determined that the trade is in the best interest of the Three Affiliated Tribes.
3. Unincorporated Communities The Tribes will not trade parcels larger than two and one half acres in or near unincorporated communities. For the purpose of this section in or near shall mean having practical access to public sewer and water utilities. Prior to presentation the Tribal Business Council the proposed exchange will be presented to the local community board.

4. Incorporated Towns Within an incorporated town the Tribes will not trade away any tribally owned trust or fee lots. Such lots will be available for leasing in accordance with the leasing policies of the Three Affiliated Tribes.
5. Revenue The Tribes shall not trade lands where the tribes will incur a loss of revenue.
6. Variances The Tribal Business Council, may on a case by case basis, make exemptions to the above when it is determined to be in the best interest of the Three Affiliated Tribes.

BE IT FURTHER RESOLVED, That the Tribal Business Council establishes the following as a priority for land trades:

1. Single ownership allotted farmland for undivided tribal interests in grasslands.
2. Single ownership allotted farmland for single ownership tribal grassland.
3. Undivided interest allotted farm land for undivided interest tribal grassland.
4. Undivided interest allotted farmland for single ownership tribal grassland.
5. Single ownership allotted farmland for single ownership tribal farmland.
6. Single ownership allotted grassland for undivided tribal interests in grasslands.
7. Single ownership allotted grassland for single ownership tribal grassland.
8. Undivided interest allotted grassland for undivided interest tribal grassland.

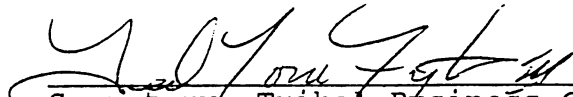
The Tribal Business Council will not deviate from this priority system when trading lands. In addition, all exchanges shall be subject to provisions one through six in the preceding paragraph.

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, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 15th day of December, 1988; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 1 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 15th day of December, 1988.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council