

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 Iris Bird Bear Obes, under the terms and conditions stated below; and

NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council approves the exchange of Oil and Gas, Coal and all other minerals, held in trust by the United States of America for the Three Affiliated Tribes and Oil and Gas, Coal and all other minerals held in trust by the United States of America for Iris Bird Bear Obes, 301-U1276, 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 Iris Bird Bear Obes under the terms and condition as stated below:

Iris Bird Bear Obes

1387-B SE1/4SE1/4, 15-148-89 containing 40 acres of minerals valued at \$2,600.00, exchanging for

Tribal Minerals

2181 SE1/4 11-147-93 containing 160 acres of minerals, valued at \$1,600.00.

Mrs. Obes will waive the difference of \$1,000.00 to the Tribe.

Resolution No. 89-68-72  
I. Bird Bear Obes Land Exchange  
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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 23rd day of March 1989; 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for of 6 members, 0 members opposed, 0 members abstained, 0 members not voting and that said Resolution has not been rescinded or amended in any way.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 23rd day of March, 1989.

Aching Jim M. Mosset  
Secretary, Tribal Business Council

Attest:

Edward Lone Fawn  
Chairman, Tribal Business Council