

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 of the Tribal Business Council approved the exchanges of land between the Three Affiliated Tribes and Almit Breuer, under the terms and conditions stated below; and

NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the exchange of lands described below, 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 Almit Breuer, 301-U838, 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 Almit Breuer, under the terms and conditions as stated below:

Almit Breuer

814A-A South 10 acres of S1/2 of Lt 4, S1/2S1/2S1/2SE1/4SW1/4 19-148-92 containing 15 acres, valued at \$1,350.00 for

120A Beginning at a point on the north right-of-way line of BIA road No. 1820 and being S30°14'32"W, 2976.83 feet from the east quarter corner of Section 21, T. 148N., R. 88W., then S89°45'40"W 290.40 feet along said right-of-way line; then N00°14'20"W, 225.00 feet; then N89°45'40"E, 290.40 feet; then S00°14'20"E, 225.00 feet to the point of beginning, said tract containing 1.50 acres valued at \$1,800.00 .

Tribal Land

T3159 NW1/4SE1/4, SW1/4SW1/4NE1/4SE1/4 32-148-89 containing 42.5 acres, valued at \$3,000.00

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acres, valued at \$3,000.00

NOW BE IT FURTHER RESOLVED, That said land exchange is subject to the following conditions:

1. The MR&I Project will assist Mr. Breuer in obtaining two (2) cattle guards on sections 22 and 23 and designate this area open range.
2. Resolution 86-263-C be amended to allow the exchange of tribal property within the bull pasture.
3. Mr. Breuer will donate to the Three Affiliated Tribes for a perpetual right-of-way on property owned by him in section 22 and 23 of T.148N. R. 88 W. for a water pipeline.
4. Mr. Breuer will gift deed a tract of land in the southeast quarter of section 21, T. 148 N., R. 88 W. 5th P.M. McLean County, North Dakota, more particularly described as follows:

Beginning at a point on the north right-of-way line of BIA road No. 1820 and being S25°00'15"W, 2836.26 feet from the east quarter corner of Section 21, T. 148N., R. 88W., then S89°45'40"W, 700.00 feet along said right-of-way line; then N00°14'20"W, 225.00 feet; then N89°45'40"E, 700.00 feet; then S00°14'20"E, 225.00 feet to the point of beginning, said tract containing 3.616 acres.

for the water storage reservoir in the White Shield MR&I Project

5. The Tribe will waive the difference of \$1,650.00 to Mr. Breuer, on the land exchange but will be receiving the 3.616 acres from a gift deed.

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 Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 5 were present at a Special Meeting, thereof duly called, noticed, convened, and held on the 19th day of November 1991; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 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 19th day of November, 1991.

Attest:

John J. Rahlbrecht Jr.
Secretary, Tribal Business Council

John J. Rahlbrecht Jr.
Chairman, Tribal Business Council

NOW BE IT FURTHER RESOLVED, That said land exchange is subject to the following conditions:

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2. Resolution 86-263-C be amended to allow the exchange of tribal property within the bull pasture.
3. Mr. Breuer will consent to the Three Affiliated Tribes for a perpetual right-of-way on property owned by him in section 22 and 23 of T.148N. R. 88 W. for a water pipeline.
4. The Mr. Breuer will waive the difference of \$150.00 to the Tribe on the land exchange.

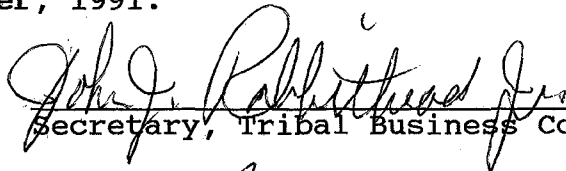
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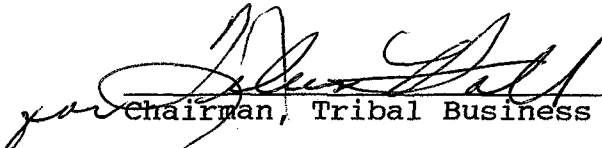
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Chairman voting.

Dated this 19th day of November, 1991.

Attest:


Secretary, Tribal Business Council


Chairman, Tribal Business Council


Vice Chairman