Resolution No. 92-126-JJR

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 Michael Dragswolf, 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 the Michael Dragswolf, 301-U3256, 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 Michael Dragswolf, under the terms and condition as stated below:

Michael Dragswolf

394A-D NE1/4NW1/4,NE1/4NW1/4,S1/2NW1/4NW1/4 11-150-92 containing 70 acres, exchanging an undivided 25/112 interest containing 15.75 acres valued at \$1,651.79

Tribal Land

521A-C N1/2SW1/4 34-152-94 containing 80 acres, exchanging an undivided 23/100 interest, containing 18.40 acres valued at \$1,656.00

The Tribe will waive the difference of \$4.21 to Mr. Dragswolf.

Resolution No. 92-126-JJR
Page Two (2)
M. Dragwolf Exchange

CERTIFICATION

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, were present at a regular Meeting, thereof duly called, notice, convened, and held on the day of December 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of members, members opposed, members abstained, members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 3rd day of Wecember, 1992.

Secretary, Tribal Business Council

Attest:

Chairman, Tribal Business Council