

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 Paul Driver, Sr., 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 Paul Driver, Sr., 301-U351, 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 Paul Driver, Sr., under the terms and condition as stated below:

Paul Driver, Sr.

64	NE1/4SE1/4 5-151-94 containing 40 acres, exchanging 1/24 undivided interest, containing 1.67 acres valued at \$150.00
81	SW1/4SE1/4 5-151-94 containing 40 acres, exchanging 1/24 undivided interest, containing 1.67 acres valued at \$150.00
82	NW1/4SE1/4 5-151-94 containing 40 acres, exchanging 1/24 undivided interest, containing 1.67 acres valued at \$150.00
1518	E1/2SE1/4 8-150-90 containing 80 acres, exchanging 1/12 undivided interest, containing 6.67 acres valued at \$2,829.17
1862	N1/2SW1/4 8-149-92 containing 80 acres, exchanging 1/12 undivided interest, containing 6.67 acres valued at \$633.33
1881	W1/2 29-151-94 containing 320 acres, exchanging 1/16 undivided interest, containing 20 acres valued at \$1,900.00
242A	S1/2 18-150-90 containing 277.86 acres, exchanging 1/36 undivided interest, containing 7.72 acres valued at \$1,933.33
243A	NE1/4 20-150-90 containing 160.00 acres, exchanging 1/72 undivided interest, containing 2.22 acres valued at \$975.69
246A	NE1/4 17-150-90 containing 160.00 acres, exchanging 1/144 undivided interest, containing 1.11 acres valued at \$371.53

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P.Driver, Sr. Exchange

267A-B NWSE 9-150-90 containing 40.00 acres, exchanging 1/24 undivided interest, containing 1.67 acres valued at \$750.00  
529A W1/2 5-151-94 containing 319.22 acres, exchanging 1/24 undivided interest, containing 13.30 acres valued at \$1,195.83

Tribal Land

3059-A NE1/4 14-150-92 containing 160 acres, exchanging 82/125 undivided interest, containing 104.96 acres valued at \$11,020.80

Mr. Driver will waive the difference of \$18.09 to The Tribe.

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, 6 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 3rd day of December 1992; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 1 members opposed, 0 members abstained, 1 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 December, 1992.

John J. Rabbithead Jr.  
Secretary Tribal Business Council

Attest:

William D. Wehman  
Chairman, Tribal Business Council