

RESOLUTION
OF THE
THREE AFFILIATED TRIBES
OF THE
FORT BERTHOLD 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 has approved the exchange of lands between the Tribe and Cora Y. Baker, 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 Cora Y. Baker, 301-A2237, hereby authorize the Chairman of the Tribal Business Council, its Secretary, and the 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 Cora Y. Baker, under the terms and condition as stated below:

Cora Y. Baker

820A-C SE1/4SW1/4 8-151-94 containing 40 acres, valued at \$9,250.00 in exchange for

Tribal Land

796-B S1/2S1/2N1/2S1/2NE1/4, S1/2S1/2NE1/4, N1/2N1/2SE1/4, NE1/4SE1/4NE1/4SE1/4 12-147-95 containing 92.5 acres, valued at \$9,278.68

The Tribe will waive the difference of \$28.68 to Mrs. Baker.

Resolution No. 92-136-JJR
Page Two (2)
C. Baker Exchange

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vote of 4 members, 1 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.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:

Walter S. Welton
Chairman, Tribal Business Council