

Resolution No. 94-# 36 - MW

RESOLUTION
OF THE
SOVEREIGN BODY
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 Natural Resources Committee of the Tribal Business Council approved the exchanges of land between the Three Affiliated Tribes and P. Diane Avery, 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 P. Diane Avery, 301-U3041, also to include lands in Fee status, hereby authorizes 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 P. Diane Avery, under the terms and conditions as stated below:

P. Diane Avery

1174 E1/2SE1/4 7-149-91 containing 80 acres, exchanging a 1/1 interest, valued at \$11,900.00.

(FEE)

Tribal Land

T2059 NE1/4SW1/4, 1 E1/2NE1/4NW1/4SW1/4 16-150-94 containing 45 acres, valued at \$3,825.00.

T601A S1/2NW1/4 16-150-94 containing 80.00 acres, valued at \$8,000.00.

(FEE)

Resolution No. 94 # 36 MW
Page Two (2)
P. Diane Avery Land Exchange

Mrs. Avery will waive the difference of \$75.00 to the Tribe.

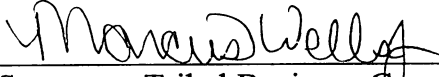
BE IT FURTHER RESOLVED, That this particular land exchange shall be exempted from the requirements of Resolution No. 88-261-TLF.

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 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 8th day of December, 1994; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 1 members opposed, 1 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 13th day of December, 1994.



Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council