

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 exchange of land between the Three Affiliated Tribes and Dale Little Soldier 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 Dale Little Soldier, 301-U1045, hereby authorized the Chairman, 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 Dale Little Soldier, under the terms and conditions as stated below:

**Dale Little Soldier, 301-U1045**

825 exchanging SE1/4NE1/4 Section 35, T.147 N., R. 89 W., Fifth Principal Meridian, North Dakota, containing 40.00 acres, more or less.

**Tribal Land:**

5418 Exchanging M&B within W1/2W1/2SE1/4SE14 Section 18-146-88;  
5419 M&B, within SW1/4SW1/4, W1/2W1/2SE1/4SW1/4 Section 17, T. 146 N., R. 88 W., Fifth Principal Meridian, North Dakota, containing 30 acres, more or less.

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Tribal Resolution No. 97-43-DSB

Dale Little Soldier - Land Exchange w/ TAT

### 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 who 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, notice, convened, and held on the 13<sup>th</sup> day of February 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 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 13<sup>th</sup> day of February, 1997

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:



Chairman, Tribal Business Council