

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 has approved the exchange of lands between the Three Affiliated Tribes and James Mossett, under the terms and conditions stated below; and

NOW THEREFORE, BE IT RESOLVED, That the Tribal Business Council approves the exchange of all lands 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 **James Mossett, 301-U2363**, under the terms and conditions stated below and 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 James Mossett under the terms and conditions as stated below:

**James Mossett**

454 An undivided 1/2 interest within W1/2SE1/4SE1/4, W1/2SE1/4 Section 2, T. 147 N., R. 91 W., containing 100 acres, valued at \$6,700.00

452A-A W1/2W1/2SE1/4NE1/4, W1/2SW1/4NE1/4NE1/4, SW1/4NW1/4NE1/4NE1/4, S1/2NW1/4NW1/4NE1/4NE1/4, S1/2N1/2NW1/4NW1/4NE1/4NE1/4, W1/2NE1/4 Section 29, T. 150 N., R. 90 W., containing 99.375 acres, valued at \$12,656.25

**Tribal Land**

1765-D SE1/4SE1/4 Section 3, T. 147 N., R. 92 W., NE1/4NE1/4 Section 10, T. 147 & 1765-E N., R. 92 containing 80 acres, valued at \$9,600.00

Page Two

Resolution No. 97-192-DSB

James Mossett Exchange

1766 NW1/4NW1/4 Section 11, T. 147 N., R. 92 W., containing 40 acres, valued at \$4,083.20

1773-A N1/2NE1/4NE1/4 Section 13, T. 147 N., R. 92 W., containing 20 acres, valued at \$2,040.00

2166B N1/2NW1/4NE1/4, NE1/4NW1/4SW1/4 Section 11, T. 147 N., R. 92 W., containing 30 acres, valued at \$3,300.00

### 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, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 13<sup>th</sup> day of August, 1997; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members 0 opposed, 0 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 August, 1997.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:

  
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Chairman, Tribal Business Council