

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 Wanda 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 **Wanda Mossett, 301-5671**, 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 Wanda Mossett under the terms and conditions as stated below:

Wanda Mossett

1905 SW1/4SW1/4 Section 28, T. 147 N., R. 92 containing 40.00 acres, valued at \$4,080.00

Tribal Land

1765-A NE1/4SE1/4 Section 3, T. 147 N., R. 92 W., containing 40.00 acres, valued at \$4,800.00

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Resolution No. 97-193-DSB

Wanda Mossett Exchange

CERTIFICATION

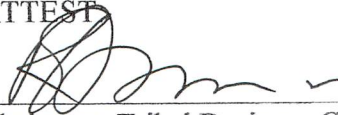
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of who 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 13th day of August, 1996; 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 13th day of August, 1996.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST


Chairman, Tribal Business Council