

**RESOLUTION
OF THE
GOVERNING 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 best 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 **Carol Newman**, 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 **Carol Newman, 301-U1516**, 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 **Carol Newman**, under the terms and conditions as stated below:

Carol Newman

2087-A SW1/4NE1/4 Section 25, Township 149 North, Range 94 West, containing 40.00 acres, valued at \$3,600.00

Tribal Land

690A-B 8 acres within the SW1/4SE1/4NW1/4 lying south of the BIA Route 12 Right-of-way fenceline, NW1/4NE1/4SW1/4, NE1/4NW1/4SW1/4, SE1/4SW1/4NW1/4, E1/2NE1/4SW1/4SW1/4NW1/4, E1/2W1/2NE1/4SW1/4 SW1/4NW1/4 Section 16, Township 149 North, Range 93 West, containing 39.875 acres, valued at \$3,550.00

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Tribal Resolution No. 99-220-DSB
Carol Newman Land Exchange

CERTIFICATION

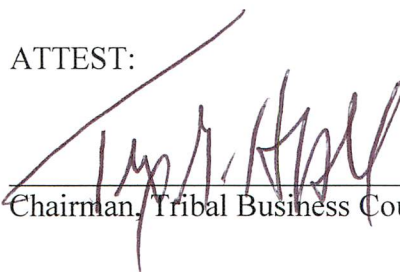
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, 7 were present at a Regular Meeting, thereof duly called, noticed, convened, and held on the 10th day of June, 1999; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote 6 members, 0 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 10th day of June, 1999.

Daylon Spotted Bear
Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council