

RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILIATED TRIBES  
FORT BERTHOLD RESERVATION

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority is under said Act, and

WHEREAS, the Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribe, and Tribal members, and

WHEREAS, the Tribal Natural Resources Committee has approved the exchange of lands between the Three Affiliated Tribes and William Bell, Sr., 301-A1757 under the terms and conditions as stated below, and now

THEREFORE BE IT RESOLVED, that the Tribal Business Council approves the exchange of 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 William Bell, Sr., 301-A1757 under the terms and conditions as stated below and hereby authorizes the Chairman of the Tribal Business Council, its Secretary, the Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and do all things necessary to exchange lands for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes and William Bell, Sr., 301-A1757 under the terms and conditions as stated below:

Tribal Allotment No. 528A, described as the SE $\frac{1}{4}$ SW $\frac{1}{4}$ , Sec. 27, excluding that portion described as: E 1320 feet from the SW $\frac{1}{4}$  corner of Sec. 27 to point of beginning, thence N 261 feet, thence SE 637.63 feet, thence W 755 feet to the point of beginning, containing 2.26 acres, more or less, all located in T. 152 N., R. 94 W., containing 37.74 acres, including a house, valued at \$36,117.50.

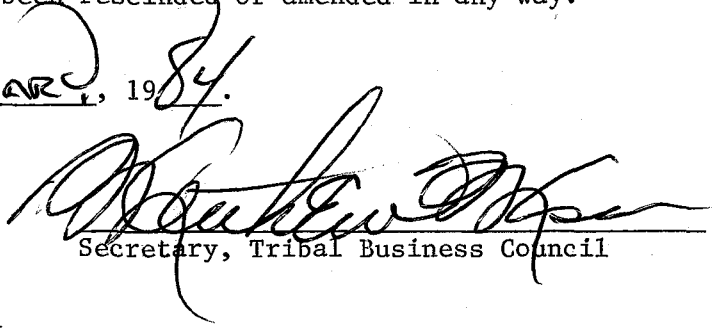
For Allotment No. 997A, described as the S $\frac{1}{2}$ NE $\frac{1}{4}$ , N $\frac{1}{2}$ SE $\frac{1}{4}$ , Sec. 28, T. 150 N., R. 94 W., fifth principal meridian, North Dakota, containing 160.00 acres, more or less, valued at \$43,800.00. The difference of \$7682.50 will be made payable to William Bell Sr. by the Three Affiliated Tribes.

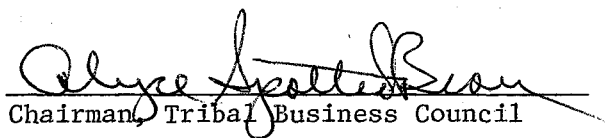
CERTIFICATION

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 11 members of whom 11 constituting a quorum were present at a REGULAR meeting, thereof duly called, noticed, convened and held on the 12 day of JANUARY, 1984, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 10 members, — members opposed, 1 abstentions, — passed, and that the said Resolution has not been rescinded or amended in any way. Chairman ~~was~~ voting.

Dated this 12 day of JANUARY, 1984.

ATTEST:

  
Secretary, Tribal Business Council

  
Chairman, Tribal Business Council

\*SE $\frac{1}{4}$ SW $\frac{1}{4}$ , Sec. 27, excluding that portion described as:  
 E 1320 feet from the SW corner of Sec. 27 to point of  
 beginning, thence N 261 feet, thence SE 637.63 feet,  
 thence W 755 feet to the point of beginning, containing  
 2.26 acres, more or less, located in T. 152 N., R. 94 W.,  
 containing 37.74 acres.

TRIBAL NATURAL RESOURCES COMMITTEE  
 DATE \_\_\_\_\_

Allot. No. 528A Description\* \_\_\_\_\_

McKenzie County Appraisal \$36,117.50 \*Date \_\_\_\_\_

Expires \_\_\_\_\_

TYPE OF LEASE

Farm acres	_____	Per acre	_____
Grass acres	<u>37.74</u>	Per acre	_____
Range unit	_____	Per acre	_____
Lessee	_____		
Lease expires	_____		
Cropshare	_____		

Applicants	Interests	Value of Shares	Acres
Three Affiliated Tribes	ALL	4,717.00	37.74
House	ALL	31,400.00	
<b>TOTAL</b>	ALL	36,117.50	37.74

OWNERSHIP

Total Applicant's shares	Tribe's	House	Value	31,400.00	Acres	
Total Tribe's shares	ALL		Value	4,717.00	Acres	37.74
Total Remaining shares of landowners			Value	_____	Acres	_____

COMMENTS: \_\_\_\_\_

APPROVED( ) DISAPPROVED( ) TABLED FOR MORE INFO( )

