

**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 Dennis Fox, Jr, 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 Dennis Fox, Jr., 301-U4029, 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 Dennis Fox, Jr, under the terms and conditions as stated below:

**Dennis Fox, Jr.**

685A            an undivided 5/72 interest in the S1/2 Section 20, T. 149 N., R. 93 W., containing 320.00 acres, more or less, valued at \$7,502.00.

**Tribal Land**

3059-A            E1/2NE1/4NE1/4, N1/2SE1/4NE1/4, E1/2NE1/4SW1/4NE1/4 Section 14, T. 150 N., R. 92 W., containing 45.00 acres, more or less, valued at \$7,290.00.

Mr. Fox will waive the difference of \$212.00 in exchange for gravel for his road.

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Dennis Fox, Jr. land exchange  
Reso. No. 00-240-DSB

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 July, 2000; that the foregoing resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members 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 July, 2000.

Daylon Spotted Bear  
Secretary, Tribal Business Council

ATTEST:  
[Signature]  
Chairman, Tribal Business Council