

**RESOLUTION OF THE GOVERNING BODY OF  
THE THREE AFFILITED 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 interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** Tract No. G3045-G is held in trust by the United States of America as a School reserve for the use of facilities associated with the operation of the Twin Buttes School; and

**WHEREAS,** It has been determined that it is in the best interests of the Three Affiliated Tribes to request the revocation of Government status of the northerly portion of this tract described in the attached certified survey as it is surplus to the needs of the United States of America; and

**NOW THEREFORE BE IT RESOLVED** by the Tribal Business Council of the Three Affiliated Tribes requests the following described tract of land be returned to the Three Affiliated Tribes and that the Bureau of Indian Affairs through the Superintendent of the Fort Berthold Agency, the Regional Director and the Commissioner of Indian Affairs do all things necessary to transfer title of the land to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit:

That portion of Tract No. G3045-G, exclusive of minerals, described as the Northwest Quarter of the Northwest Quarter of the Southwest Quarter of the Southwest Quarter and the East Half of the Northwest Quarter of the Southwest Quarter of the Southwest Quarter and the Northeast Quarter of the Southwest Quarter of the Southwest Quarter of Section 26, Township 147 North, Range 91 West of the Fifth Principal Meridian, Dunn County, North Dakota, and more particularly described in the attached Metes and Bounds description; this tract contains 17.540 acres, more or less, and is subject to any previous agreements, conveyances, easements and surveys.

**Property Description (Total Tract)**

*The Northwest ¼ of the Northwest ¼ of the Southwest ¼ of the Southwest ¼ and the East ½ of the Northwest ¼ of the Southwest ¼ of the Southwest ¼ and the Northeast ¼ of the Southwest ¼ of the Southwest ¼ of Section 26, Township 147 North, Range 91 West of the fifth principal meridian, Dunn County, North Dakota, more particularly described as follows:*

*Commencing at the southwest section corner of said Section 26, thence on a bearing of North, on and along the west line of said Section 26, a distance of 989.85 feet, to the southwest corner of the said Northwest ¼ of the Northwest ¼ of the Southwest ¼ of the Southwest ¼, the POINT OF BEGINNING, thence continuing on the Bearing of North, on and along the west line of said Section 26, a distance of 329.95 feet, to the west, south 1/16 corner, thence on a bearing of North 89°57'22" East, on and along the 1/16 line, a distance of 1325.59', to an Indian allotment monument at the center 1/16 corner of the Southwest ¼ of said Section 26, thence on a bearing of South 0°14'17" West, on and along the 1/16 line, a distance of 658.91 feet, to the west, center, south, south 1/256 corner, thence on a bearing of South 89°54'48" West, on and along the 1/256 line a distance of 992.14 feet, to the southwest corner of the said East ½ of the Northwest ¼ of the Southwest ¼ of the Southwest ¼, thence on a bearing of North 0°03'42" East, on and along the west line of the said East ½ of the Northwest ¼ of the Southwest ¼ of the Southwest ¼, a distance of 329.82 feet, to the southeast corner of the said Northwest ¼ of the Northwest ¼ of the Southwest ¼ of the Southwest ¼, thence on a bearing of South 89°56'05" West, on and along the south line of the Northwest ¼ of the Northwest ¼ of the Southwest ¼ of the Southwest ¼, a distance of 331.06 feet, to the POINT OF BEGINNING.*

*The above described tract contains 17.540 acres, more or less and is subject to any previous agreements, conveyances, easements and surveys.*

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Sheet 1 of 3

**Property Description** (Apartment tract, revised)

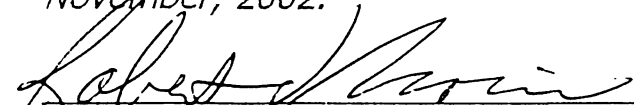
A tract of land situated in the Northwest 1/4 of the Northwest 1/4 of the Southwest 1/4 of the Southwest 1/4 of Section 26, Township 147 North, Range 91 West of the fifth principal meridian, Dunn County, North Dakota as described as follows;

Commencing at the southwest section corner of said Section 26, thence on a bearing of North, on and along the west line of said Section 26, a distance of 989.85 feet, to the southwest corner of the said Northwest 1/4 of the Northwest 1/4 of the Southwest 1/4 of the Southwest 1/4, thence on a bearing of North 89°56'05" East, on and along the south line of the said Northwest 1/4 of the Northwest 1/4 of the Southwest 1/4 of the Southwest 1/4, a distance of 33 feet, to the POINT OF BEGINNING, thence on a bearing of North, parallel to the west line of said Section 26, a distance of 329.95 feet, to a point on the 1/16 line, thence on a bearing of North 89°57'22" East, on and along the 1/16 line, a distance of 298.40 feet, to the northwest corner of the said Northwest 1/4 of the Northwest 1/4 of the Southwest 1/4 of the Southwest 1/4, thence on a bearing of South 0°03'42" West, on and along the east line of the Northwest 1/4 of the Northwest 1/4 of the Southwest 1/4 of the Southwest 1/4, a distance of 329.82 feet, to the southeast corner of the Northwest 1/4 of the Northwest 1/4 of the Southwest 1/4 of the Southwest 1/4, thence on a bearing of South 89°56'05" West, on and along the south line of the Northwest 1/4 of the Northwest 1/4 of the Southwest 1/4 of the Southwest 1/4, a distance of 298.06 feet, to the POINT OF BEGINNING.

The above described tract contains 2.258 acres, more or less, and is subject to any previous agreements, conveyances, easements and surveys.

**Surveyor's Summary**

I, Robert L. Procive, Registered Land Surveyor did survey the above described tract in accordance to the request of Fort Berthold Housing Authority and from found existing monuments as indicated on the drawing. Note: indicated set monuments are proposed to be set in late October or early November, 2002.

  
Robert L. Procive, ND RLS #2884

10/8/02  
Date



02-231  
SHEET 2 of 3

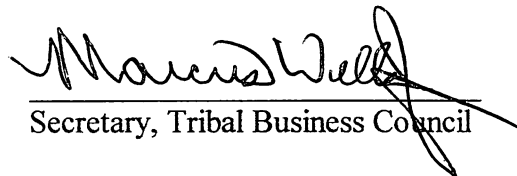
**BE IT FURTHER RESOLVED** that the Bureau of Indian Affairs complete the transfer  
Of title in the shortest possible time frame.

**CERTIFICATION**

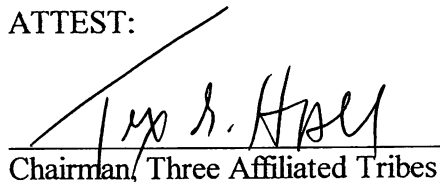
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10<sup>th</sup> day of October, 2002; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman (voting) (not voting).

Dated this 10<sup>th</sup> day of October, 2002.

  
Secretary, Tribal Business Council

ATTEST:

  
Chairman, Three Affiliated Tribes