



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

A Resolution entitled, "Request for Transfer of 2.258 acres in Tract G3045-G to Tribes and Recission of Resolution No. 02-199-MWJR"

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

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, This Resolution rescinds Resolution No. 02-199-MWJR as the Twin Buttes School is in need of the majority land base in Government Tract G3045-G; and

WHEREAS, Revocation of Government owned status of a small portion of this tract will not hinder the operation of the Twin Buttes School; and

NOW, THEREFORE BE IT RESOLVED Resolution No. 02-199-MWJR is rescinded; and

FURTHER, BE IT RESOLVED by the Tribal Business Council of the Three Affiliated Tribes to request the status of following described tract be changed from U. S. Government owned or reserved to tribally owned status 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 thins 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 being within the Northwest Quarter of the Northwest Quarter of the Southwest Quarter of the Southwest Quarter of Section 26, Township 147 North, Range 91 West, Fifth Principal Meridian, Dunn County, State of North Dakota, and more particularly described in the attached Metes and Bounds description; this tract contains 2.258 acres, more or less, and is subject to any previous agreements, conveyances and surveys.

FINALLY, BE IT RESOLVED that the Bureau of Indian Affairs complete the title transfer in the shortest possible time frame.

Property Description (Apartment tract, revised)

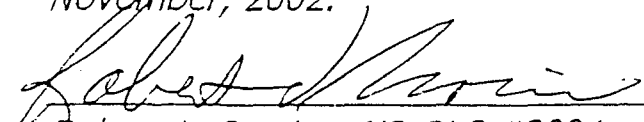
A tract of land situated in the Northwest 1/4 of the Northwest 1/4 of the Southwest 1/4 of the Southwest 1/4 of Section 26, Township 147 North, Range 91 West of the fifth principal meridian, Dunn County, North Dakota as described as follows;

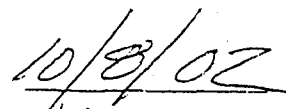
Commencing at the southwest section corner of said Section 26, thence on a bearing of North, on and along the west line of said Section 26, a distance of 989.85 feet, to the southwest corner of the said Northwest 1/4 of the Northwest 1/4 of the Southwest 1/4 of the Southwest 1/4, thence on a bearing 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.

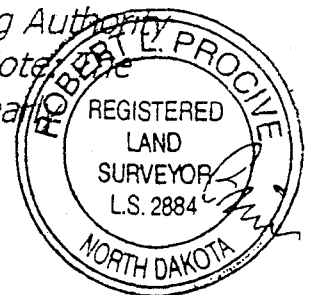
The above described tract contains 2.258 acres, more or less, and is subject to any previous agreements, conveyances, easements and surveys.

Surveyor's Summary

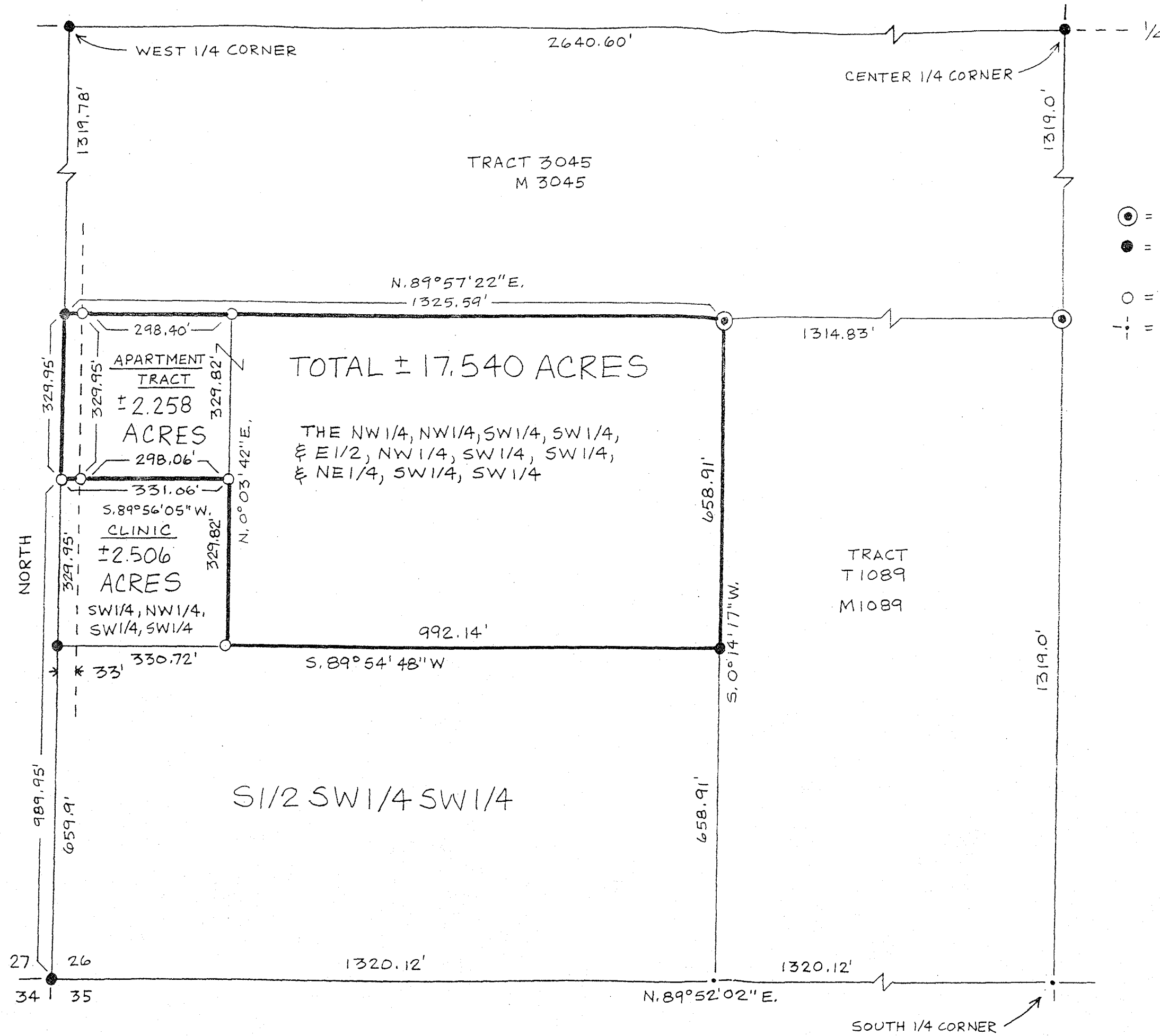
I, Robert L. Procive, Registered Land Surveyor did survey the above described tract in accordance to the request of Fort Berthold Housing Authority and from found existing monuments as indicated on the drawing. Note indicated set monuments are proposed to be set in late October or early November, 2002.


Robert L. Procive, ND RLS #2884


date



02-231
SHEET 2 of 3



N
↑
SCALE: 1" = 200'

- ⊙ = FOUND I. A. BRASS CAP
- = FOUND IRON MONUMENT OR PREVIOUSLY SET
- = SET IRON MONUMENT
- |- = NO MONUMENT

A TRACT IN N1/2 OF SW1/4 OF SW1/4 SEC. 26, T. 147 N., R. 91 W.,
DUNN COUNTY, NORTH DAKOTA

FORT BERTHOLD HOUSING AUTHORITY
TWIN BUTTES GOVERNMENT TRACT SURVEY
AmeriTech Engineering Corporation

DATE:	10-8-02
DRAWN BY:	JAW
PROJECT NO.:	02231
SHEET:	3
OF:	3



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Special Meeting thereof duly called, noticed, convened and held on the 30 day of January 2003, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 30 day of January, 2003.

ATTEST:

Dayton Spotted Bear
Executive Secretary, Randy Phelan
Tribal Business Council

Randy Phelan
Chairman, Tex G. Hall
Tribal Business Council