

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

A Resolution entitled "Gift Conveyance by Eleanor Sorenson to the Three Affiliated Tribes"

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, The Natural Resources Committee of the Tribal Business Council recommends the acceptance of the gift conveyance of property described below; and

WHEREAS, It has been determined that it is in the best interest of the Tribe to accept the land; and

NOW, THEREFORE, BE IT RESOLVED, The Three Affiliated Tribes' Tribal Business Council accepts the gift conveyance of land, exclusive of minerals, from:

Eleanor Hale Sorenson, 301-U00417

The conveyance to the Three Affiliated Tribes is described in a metes and bounds description as follows:

Commencing at the south quarter section of Section 13, thence $N48^{\circ}08'17''E$, a distance of 1753.49 feet to the northerly right-of-way line of Highway #23 and the Point of Beginning; thence $N23^{\circ}16'41''W$, a distance of 50.00 feet; thence $N66^{\circ}43'19''E$, a distance of 100.00 feet; thence $S23^{\circ}16'41''E$, a distance of 50.00 feet to said northerly right-of-way line of Highway #23; thence $S66^{\circ}43'19''W$ along said northerly right-of-way line of Highway #23, a distance of 100.00 feet to the Point of Beginning, said Point of Beginning being located $N48^{\circ}56'27''W$, a distance of 1781.52 feet from the southeast section corner of Section 13, T. 152 N., R. 94 W., Fifth Principal Meridian, North Dakota, containing 0.11 acres, more or less.

Subject to a prior reservation of oil, gas, sand, gravel and other minerals as recorded. Subject to all valid existing rights-of-way of record.

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS

DEED TO RESTRICTED INDIAN LAND

THIS INDENTURE Made and entered into this 11th day of September
~~one thousand nine hundred and~~ TWO THOUSAND and THREE, by and between
Eleanor Sorenson aka Mary Eleanor Hale, 301U000417, a married woman

of New Town, North Dakota
Indians part Y of the first part, and the United States of America in trust for
the Three Affiliated Tribes of the Fort Berthold Reservation

of New Town, North Dakota, part Y of the second part:

WITNESSETH, That said part Y of the first part, for and in consideration of the sum of
One Dollar, Love & Affection (\$1.00) dollars,
in hand paid, the receipt of which is hereby acknowledged, do es hereby grant, bargain, sell, and convey
unto said part Y of the second part the following-described real estate and premises situated in
McKenzie County, State of North Dakota

on the Fort Berthold Reservation Indian Reservation, to wit:
Commencing at the south quarter section corner of Section 13, thence N48°08'17"E, a distance of
1753.49 feet to the northerly right-of-way line of Highway #23 and the Point of Beginning; thence
N23°16'41"W, a distance of 50.00 feet; thence N66°43'19"E, a distance of 100.00 feet; thence
S23°16'41"E, a distance of 50.00 feet to said northerly right-of-way line of Highway #23; thence
S66°43'19"W along said northerly right-of-way of line of Highway #23, a distance of 100.00 feet to the
Point of Beginning, said Point of Beginning being located N48°56'27"W, a distance of 1781.52 feet
from the southeast section corner of Section 13, T. 152 N., R. 94 W., Fifth Principal Meridian, North
Dakota, containing 0.11 acres, more or less.

Subject to a prior reservation of oil, gas, sand, gravel and other minerals as recorded.
Subject to all valid existing rights-of-way of record.

THIS CONVEYANCE IS MADE PURSUANT TO THE PROVISIONS OF THE ACT OF JUNE 18, 1934 (48 STAT. 984) NO HOMESTEAD RIGHTS INVOLVED.

together with all the improvements thereon and the appurtenances thereunto belonging. And the said
part Y of the first part, for herself and her heirs, executors, and administrators,
do es hereby covenant, promise, and agree to and with the said part Y of the second part,
its successors she heirs and assigns, that she will forever warrant and defend the said premises against the
claim of all persons, claiming or to claim by, through, or under her only.

To have and to hold said described premises unto the said part Y of the second part, its successors
heirs, executors, administrators, and assigns, forever.

IN WITNESS WHEREOF, That said part Y of the first part has hereunto set her hand
and seal... the day and year first-above written.

WITNESSES:

Diana Lewis
Bonnie Lantz Briel

Eleanor Sorenson [SEAL]
Eleanor Sorenson
Clayton Sorenson [SEAL]
Clayton Sorenson [SEAL]

BE IT FURTHER RESOLVED, The Three Affiliated Tribal Business Council acknowledges the generosity of tribal elder, Eleanor Hale Sorenson, of the gift conveyance as described above for the use of a lift station for the Fort Berthold Rural Water Department; and

BE IT FINALLY RESOLVED, The Three Affiliated Tribes Rural Water Department will construct a water line and provide free water for domestic and livestock use to that portion of Allotment No. 593A which lies south of State Highway #23 to Eleanor Hale Sorenson and her heirs.

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, 5 were present at a Regular Meeting, thereof duly called, noticed, convened and held on the 11th day of September, 2003; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 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 11th day of September, 2003.

ATTEST:

[Signature]
Executive Secretary
Tribal Business Council

[Signature]
Chairman, Tex G. Hall
Tribal Business Council