



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

A Resolution entitled, "Angus Fox Land Exchange with 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 approved the exchange of land between the Three Affiliated Tribes and Angus Fox, 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 status by the United States of America for Angus Fox, 301-U874, hereby authorizes the Chairman of the Tribal Business Council, its Secretary, and the 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 Angus Fox, under the terms and conditions as stated below:

Angus Fox

Allot. No. 990A-B, NW1/4SE1/4 Sec. 31, T151N., R94W., Fifth Principal Meridian, containing 40.00 acres valued at \$5,700.00.

Tribal Land

Allot. No. T852A-A, NW1/4SW1/4 Sec. 22, T149N., R93W., Fifth Principal Meridian, containing 40.00 acres valued at \$6,100.00. The Tribe will waive the \$400.00 difference.

Fort Berthold
Surface Land Status
LRIS Date: 06/07/1999
Tract: 990A-B

Trust Land Status Legend

- Allotted
- Tribal
- Selected Tract

Geographic Data Service Center

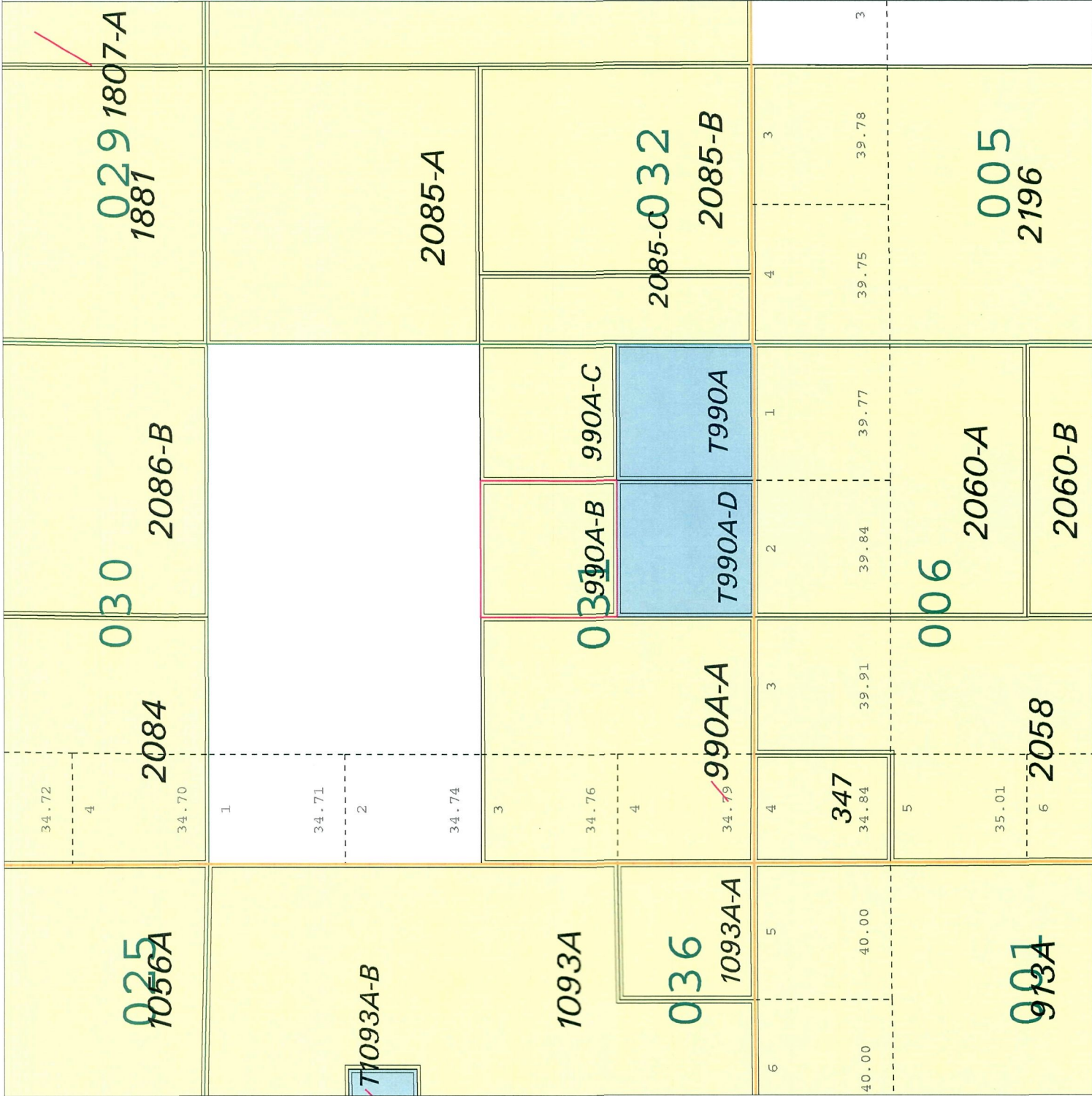
Produced by Land Title Mapper: June 07, 2004
 Universal Transverse Mercator projection, Zone 13
 Fifth Principal Meridian, NAD 83, GRS1980
 Township(s): T151NR094W



LTM maps constitute a representation of tract ownership and may be INCOMPLETE. They do not portray exact location, boundary or area, which an accurate survey may disclose.

Manager, Land Titles and Records Office _____ Date _____

U.S. Department of the Interior
Bureau of Indian Affairs
Land Titles and Records Office



**Fort Berthold
Surface Land Status
LRIS Date: 06/07/1999
Tract: T852A-A**

Trust Land Status Legend

- Allotted
- Tribal
- Selected Tract

Geographic Data Service Center

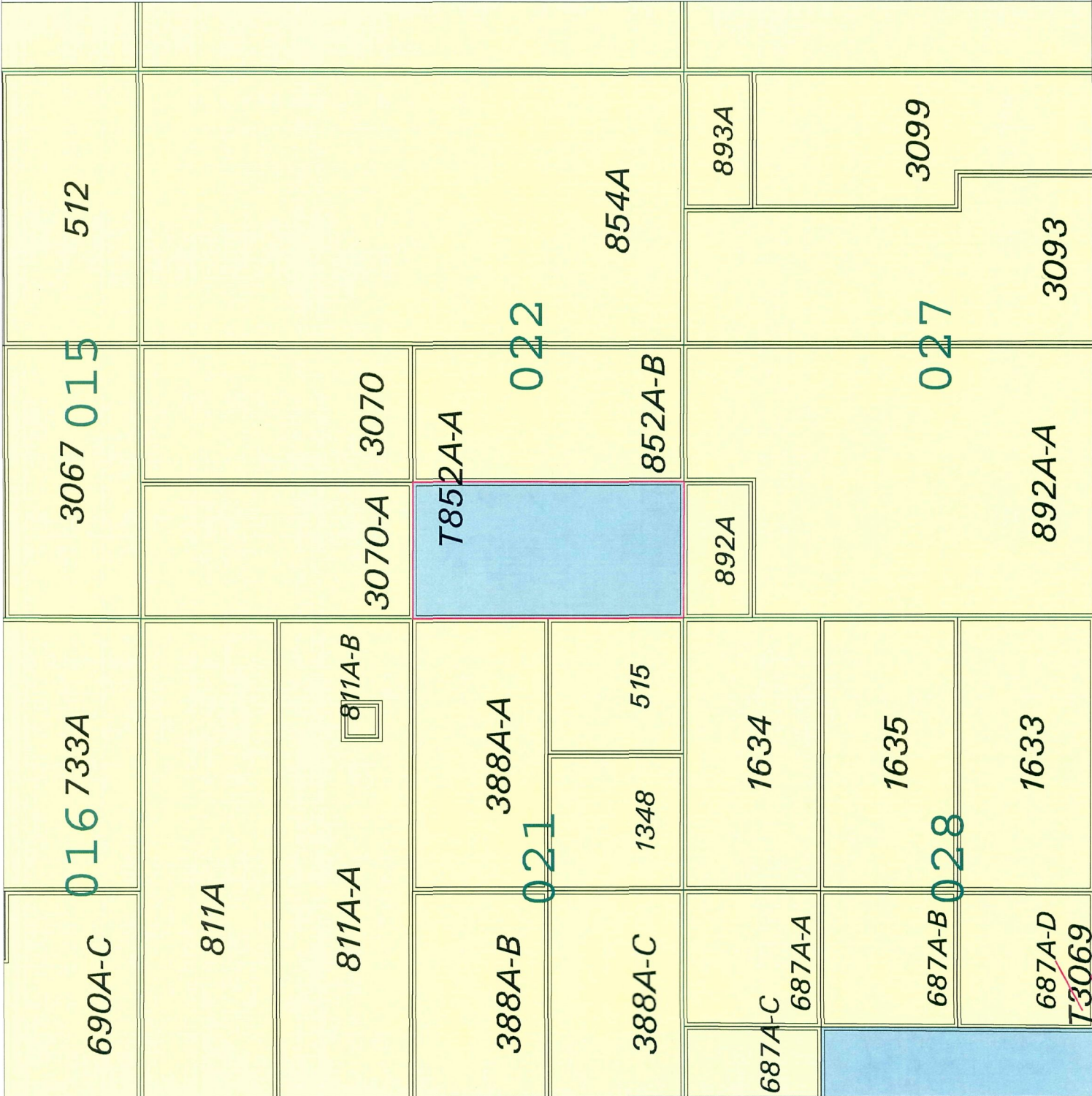
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 Fifth Principal Meridian, NAD 83, GRS1980
 Township(s): T149NR093W



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Manager, Land Titles and Records Office _____ Date _____

**U.S. Department of the Interior
Bureau of Indian Affairs
Land Titles and Records Office**



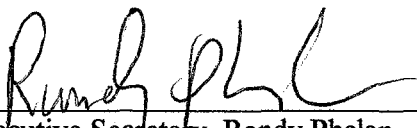
CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 8 day of April, 2004, 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.

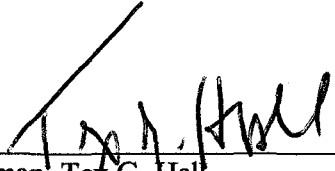
Chairman (X)Voting ()Not Voting

Dated this 8th day of April, 2004.

ATTEST:



Executive Secretary, Randy Phelan
Tribal Business Council



Chairman, Tex G. Hall
Tribal Business Council