

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

A Resolution entitled, "Gift of Land by Eleanor Sorenson aka Mary Eleanor Hale, U-000417, a Married Woman"

**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 authorizes and empowers the Mandan, Hidatsa & Arikara 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 acceptance of a gift of .14 acres to the Three Affiliated Tribes from Eleanor Sorenson, under the terms and conditions stated below; and

**NOW, THEREFORE, BE IT RESOLVED,** That the Three Affiliated Tribes' Tribal Business Council approves the gift of .14 acre of land within the SE1/4 of Section 13, Township 152 North, Range 94 West, Fifth Principal Meridian, McKenzie County, North Dakota, as described in the attached certified survey prepared by Bartlett & West, exclusive of minerals, held in trust by the United States of America for the Three Affiliated Tribes, and 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 transfer title to the Tribe from Eleanor Sorenson, under the terms and conditions as stated below:

That water be provided to the south side of North Dakota State Highway #23 for domestic use, home and livestock, for her and her heirs.

**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vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

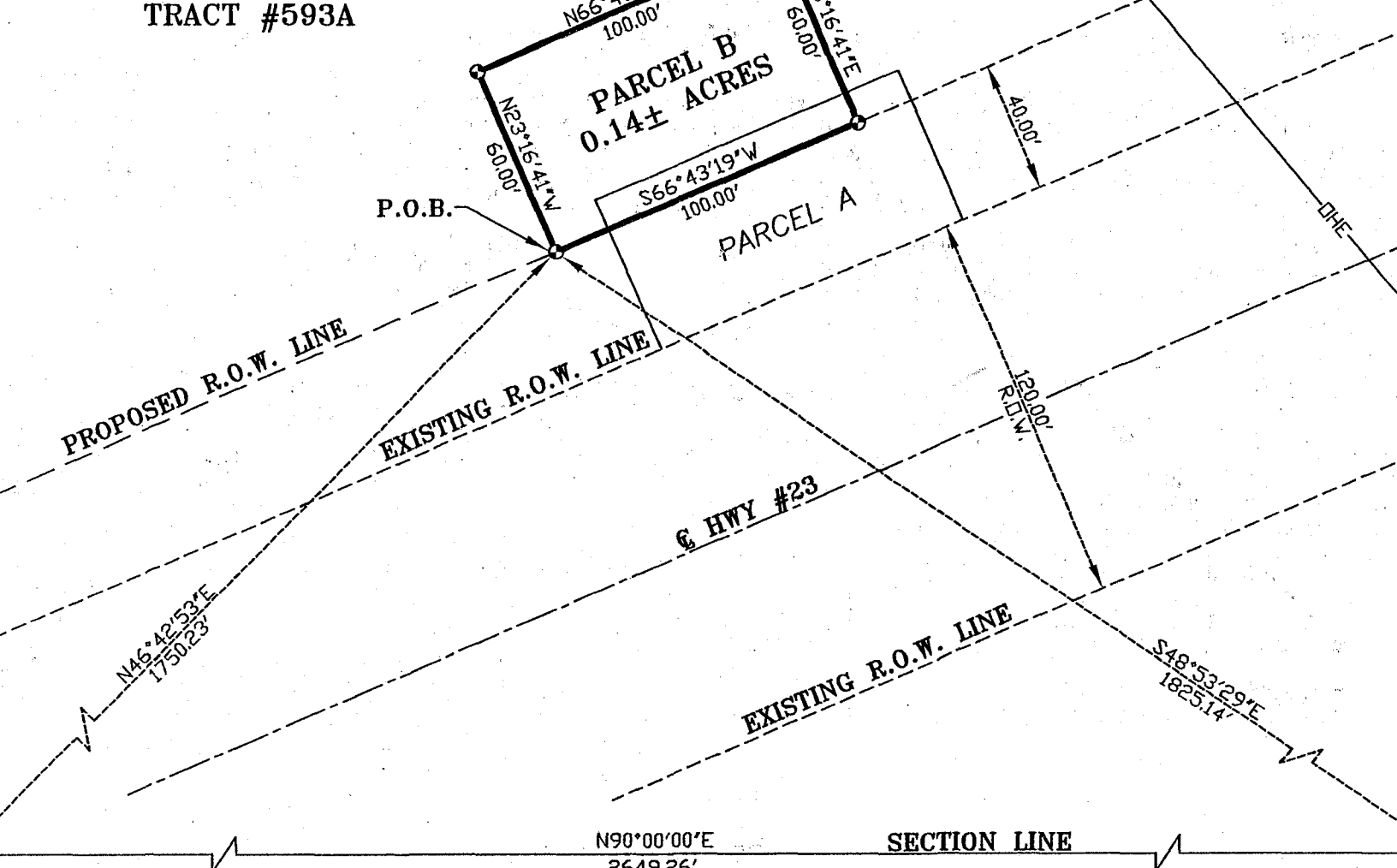
Chairman (  ) Voting (  ) Not Voting

Dated this 8 day of April, 2004.

  
Randy Phelan, Executive Secretary  
Tribal Business Council

ATTEST:

  
Tex G. Hall, Chairman  
Tribal Business Council

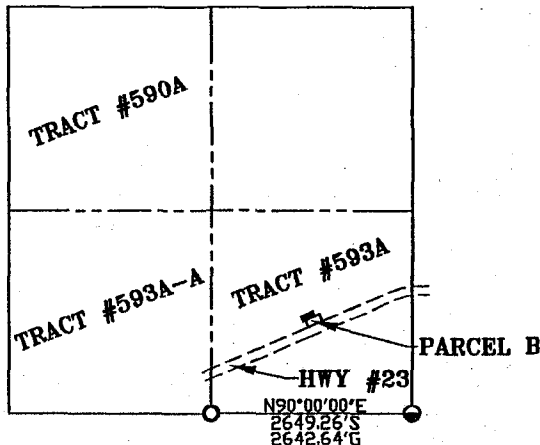


SECTION LINE  
 N90°00'00"E  
 2649.26'

SE 1/4 COR. SECTION 13

SE SEC. COR. SECTION 13

LOCATION MAP  
 N.T.S.



GRAPHIC SCALE



( IN FEET )  
 1 inch = 50 ft.



SOURCE OF BEARINGS

SOUTH SECTION LINE OF SECTION 13, AS N90°00'00"E

LEGEND

- ⊙ SET 5/8"x18" REBAR W/ L.S. CAP STAMPED "ZELMER #3756"
- FOUND G.L.O. 1" IRON PIPE W/ BRASS CAP, STAMPED AS PER THE B.L.M. STANDARDS NEXT TO A BENT 2" IRON PIPE CORNER W/ BRASS CAP
- FOUND 2" IRON PIPE, INDIAN ALLOTMENT CORNER W/ BRASS CAP, STAMPED AS PER THE B.L.M. STANDARDS
- S SURVEYED DISTANCE (2004)
- G ORIGINAL DISTANCE (1910)

SECTION 13  
 T 152 N, R 94 W

SURVEYOR'S CERTIFICATE

I, Bruce P. Zelmer, a Licensed Land Surveyor in and for the State of North Dakota, do hereby certify that at the request of H. Texx Lo... Natural Resources Department, Three Affiliated Tribes, did complete a survey of Parcel B lying in the Southeast Quarter (SE 1/4) of Section 13, Township 152 North, Range 94 West of the 5th P.M., McKenzie County, North Dakota, and being more particularly described as follows:

**DESCRIPTION OF PARCEL B:** Commencing at the South quarter section corner of said Section 13; thence N46°42'53"E, a distance of 1750.23 feet to the proposed northerly right-of-way line of Highway #23 and the Point of Beginning; thence N23°16'41"W, a distance of 60.00 feet; thence N66°43'19"E, a distance of 100.00 feet; thence S23°16'41"E, a distance of 60.00 feet to said proposed northerly right-of-way line of Highway #23; thence S66°43'19"W along said proposed 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°53'29"W, a distance of 1825.14 feet from the southeast section corner of said Section 13, containing 0.14 acres, more or less.

This Certificate is to the best of my knowledge and belief a true description of said survey. I hereby certify that I have executed this instrument this 5th day of April, 2004.