



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

A Resolution entitled, "Clark 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 Clark 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 Clark Fox, 301-U581, 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 Clark Fox, under the terms and conditions as stated below:

Clark Fox

Allot. No. 141, an undivided 1/96 interest within NW1/4 Sec. 20, T149N., R91W., Fifth Principal Meridian, containing 160.00 acres, more or less, which his interest is 1.67 acres, valued at \$272.00.

Allot. No. 142, an undivided 1/96 interest within NE1/4SE1/4 Sec. 19, T149N., R91W., Fifth Principal Meridian, containing 40.00 acres, more or less, which his interest is 0.42 acres, valued at \$67.00.

Allot. No. 147, an undivided 1/24 interest within Lot 6 & 7 Sec. 06, T150., R91W., Fifth Principal Meridian, containing 66.40 acres, more or less, which his interest is 2.77 acres, valued at \$516.00.

Allot. No. 358, an undivided 1/96 interest within N1/2SW1/4 Sec. 20, T149N., R91W., Fifth Principal Meridian, containing 80.00 acres, more or less, which his interest is 0.83 acres, valued at \$129.00.

Allot. No. 610, an undivided 1/72 interest within NE1/2SW1/4 Sec. 18, T149N., R91W., Fifth Principal Meridian, containing 40.00 acres, more or less, which his interest is 0.56 acres, valued at \$113.00.

Allot. No. 1125, an undivided 1/48 interest within SW1/4SE1/4 Sec. 28, T149N., R93 W., Fifth Principal Meridian, containing 40.00 acres, more or less, which his interest is 0.83 acres, valued at \$115.00.

Allot. No. 1133, an undivided 1/72 interest within SE1/4NE1/4 Sec. 28, T147N., R90W., Fifth Principal Meridian, containing 40.00 acres, more or less, which his interest is 0.56 acres, valued at \$101.00.

Allot. No. 1171, an undivided 1/48 interest within N1/2NE1/4 Sec. 18, T149N., R91W., Fifth Principal Meridian, containing 1.67 acres, more or less, which his interest is 1.67 acres, valued at \$383.00.

Allot. No. 1172, an undivided 1/48 interest within S1/2NE1/4 Sec. 18, T149N., R91W., Fifth Principal Meridian, containing 80.00 acres, more or less, which his interest is 1.67 acres, valued at \$356.00.

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Allot. No. 1579, an undivided 27/1120 interest within NW1/4SW1/4 Sec. 02, T151N., R94W., Fifth Principal Meridian, containing 40.00 acres, more or less, which his interest is 0.96 acres, valued at \$144.00

Allot. No. 1642, an undivided 19/2016 interest within Lot 4, SW1/4NW1/4 Sec. 04, T151N., R92 W., Fifth Principal Meridian, containing 79.87 acres, more or less, which his interest is 0.75 acres, valued at \$148.00.

Allot. No. 1778, an undivided 5/224 interest within S1/2NE1/4, Lot 6, 7, 8 SE1/4 Sec. 36, T150N., R95W., Fifth Principal Meridian, containing 317.84 acres, more or less, which his interest is 7.09 acres, valued at \$763.00.

Allot. No. 1891, an undivided 1/32 interest within Lot 3, E1/2SW1/4,NW1/4SE1/4 Sec. 31, T148N., R91W., Fifth Principal Meridian, containing 152.20 acres, more or less, which his interest is 3.40 acres, valued at \$934.00.

Allot. No. 1934, an undivided 1/48 interest within S1/2NW1/4,SW1/4 Sec. 34, T150N., R93W., Fifth Principal Meridian, containing 163.40 acres, more or less, which his interest is 3.40 acres, v alued at \$338.00.

Allot. No. 2204, an undivided 19/3024 interest within Lot 1,N1/2NE1/4,E1/2NW1/4 Sec. 18, T149N., R92W., Fifth Principal Meridian, containing 199.01, more or less, which his interest is 1.25 acres, valued at \$126.00.

Allot. No. 405A, an undivided 27/1120 interest within NE1/4 Sec. 12, T150N., R93W., Fifth Principal Meridian, containing 160.00 acres, more or less, which his interest is 3.86 acres, valued at \$687.00.

Allot. No. 532A, an undivided 5/224 interest within Lot 1,2, S1/2NE1/4,SE1/4NE1/4SE1/4,N1/2N1/2SE1/4 Sec. 3, T151N., R94W., Fifth Principal Meridian, containing 208.95 acres, more or less, which his interest is 4.66 acres, valued at \$687.00.

Allot. No. 613A, an undivided 1/72 interest within Lot 7,8, Se1/4 Sec. 13, T152N., R95W., Lots 3,4,E1/2SW1/4 Sec. 18, T152N., R92W., Fifth Principal Meridian, containing 353.51 acres, more or less, which his interest is 4.91 acres, valued at \$6,693.00.

Allot. No. 778A, an undivided 1/192 interest within E1/2 Sec. 12, T149N., R94W., Fifth Principal Meridian, containing 320.00 acres, more or less, which his interest is 1.67 acres, valued at \$292.00.

Allot. No. 1002A, an undivided 7/432 interest within W1/2 Sec. 11, T149N., R93W., Fifth Principal Meridian, containing 320.00 acres, more or less, which his interest is 5.19 acres, valued at \$873.00.

Allot. No. 1072A, an undivided 1/72 interest within S1/2SE1/4 Sec. 28, T148N., R94W., N1/2SE1/4,NE1/4 Sec. 33, T148N., R94W., Fifth Principal Meridian, containing 320.00 acres, more or less, which is interest is 4.44 acres, valued at \$873.00.

Tribal Land

Allot. No 730A an undivided 3/20 interest within E1/2 Sec. 08, T149N., R93W., Fifth Principal Meridian, containing 320.00 acres, more or less, which their interest is 48.00 acres, valued at \$20,951.00

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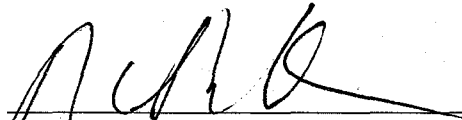
CERTIFICATION

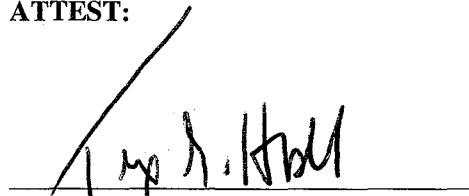
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9 day of June, 2005, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting and that said Resolution has not been rescinded or amended in any way.

Chairman Voting () Not Voting

Dated this 9th day of June, 2005.

ATTEST:


Executive Secretary, Nathan Hale
Tribal Business Council


Chairman, Tex G. Hall
Tribal Business Council