



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

**A Resolution entitled, “Approval of Land Exchange Between the Three Affiliated Tribes and Clark Fox”**

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

**WHEREAS**, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; 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**, Article IX, Section 6 of the Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to acquire by exchange of tribal land any lands or interests in land for and on behalf of the Tribe, subject to the approval of the Secretary of the Interior; and

**WHEREAS**, Clark Fox, 301-U581, a member of the Three Affiliated Tribes, has offered to exchange his interests in certain allotments described below for Tribal interests also described below; and

**WHEREAS**, The Tribal Business Council has determined that the proposed exchange meets the criteria of Article IX, Section 6 of the Constitution of the Three Affiliated Tribes and has further determined that it is in the best interest of the Tribes to acquire all the undivided interests of Clark Fox in the listed allotments for Tribal interest in Allotments No. 730A; and

**NOW, THEREFORE, BE IT RESOLVED**, That the Tribal Business Council of the Three Affiliated Tribes’ in accordance with the power vested in it by Article IX, Section 6 of the Constitution of the Three Affiliated Tribes hereby approves a land exchange between Clark Fox and the Three Affiliated Tribes for lands described below:

**Clark Fox, 301-U581**

Allot. No. 49, an undivided 10393/5271623 interest within the SE1/4 Sec. 05, T149N., R91W., Fifth Principal Meridian, Dunn County, containing 160.00 acres, more or less, which his interest is 0.3154398560 acres, valued at \$63.09.

Allot. No. 194, an undivided 5/6048 interest within Lot 3,4,E1/2SW1/4 Sec. 07, T150N., R91W., Fifth Principal Meridian, McLean County, containing 146.96 acres, more or less, which his interest is 0.1214947090 acres, valued at \$24.30.

Allot. No. 271, an undivided 19/30240 interest within the NE1/4NW1/4 Sec. 18, T150N., R91W., Fifth Principal Meridian, McLean County, containing 40.00 acres, more or less, which his interest is 0.0251322751 acres, valued at \$5.03.

Allot. No. 313, an undivided 19/181440 interest within the W1/2NE1/4 Sec. 07, T149N., R90W., Fifth Principal Meridian, McLean County, containing 80.00 acres, more or less, which his interest is 0.0083774249 acres, valued at \$1.68.

Allot. No. 1132, an undivided 7/2592 interest within the N1/2SE1/4 Sec. 28, T147N., R90W., Fifth Principal Meridian, Mercer County, containing 80.00 acres, more or less, which his interest is 0.2160493827 acres, valued at \$43.21.

Allot. No. 1561, an undivided 19/6048 interest within the E1/2NW1/4 Sec. 27, T149N., R92 W., Fifth Principal Meridian, Dunn County, containing 80.00 acres, more or less, which his interest is 0.2513227513 acres, valued at \$50.26.

Allot. No. 1563, an undivided 1/520 interest within the E1/2NE1/4 Sec. 27, T149N., R92W., Fifth Principal Meridian, Dunn County, containing 80.00 acres, more or less, which his interest is 0.1538461538 acres, valued at \$30.77.



Allot. No. 1643, an undivided 19/6048 interest within the S1/2SE1/4 Sec. 22, T149N., R92W., Fifth Principal Meridian, Dunn County, containing 80.00 acres, more or less, which his interest is 0.2513227513 acres, valued at \$50.26.

Allot. No. 305A-B, an undivided 19/30240 interest within S1/2NE1/4 Sec. 05, T149N., R90W., Fifth Principal Meridian, McLean County, containing 80.00 acres, more or less, which his interest is 0.0502645503 acres, valued at \$10.05.

Allot. No. 306A, an undivided 19/30240 interest within Lot 3, 4, S1/2NW1/4,SW1/4 Sec. 05, T149N., R90W., Fifth Principal Meridian, McLean County, containing 319.61 acres, more or less, which his interest is 0.2008131614 acres, valued at \$40.16.

Allot. No. 496A, an undivided 1/672 interest within the NW1/4 Sec. 12, T150N., R93 W., Fifth Principal Meridian, Mountrail County, containing 160.00 acres, more or less, which his interest is 0.2380952381 acres, valued at \$47.62.

Allot. No. 550A, an undivided 5/9072 interest within the SE1/4 Sec. 32; SW1/4 Sec. 33, T152N., R94W., Fifth Principal Meridian, McKenzie County, containing 320.00 acres, more or less, which his interest is 0.1763668430 acres, valued at \$35.27.

Allot. No. 637A, an undivided 1/520 interest within the S1/2 Sec. 34, T149N., R92W., Fifth Principal Meridian, Dunn County, containing 320.00 acres, more or less, which his interest is 0.6153846154 acres, valued at \$123.08.

Allot. No. 643A, an undivided 19/6048 interest within the S1/2 Sec. 21, T149N., R92W., Fifth Principal Meridian, Dunn County, containing 320.00 acres, more or less, which his interest is 1.0052910053 acres, valued at \$201.06.

Allot. No. 645A, an undivided 19/6048 interest within the S1/2 Sec. 16, T149N., R92W., Fifth Principal Meridian, Dunn County, containing 320.00, more or less, which his interest is 1.0052910053 acres, valued at \$201.06.

Allot. No. 1067A, an undivided 1/288 interest within N1/2S1/2,S1/2N1/2 Sec. 32, T148N., R94W., Fifth Principal Meridian, Dunn County, containing 320.00 acres, more or less, which his interest is 1.1111111111, valued at \$222.22.

Allot. No. 1068A, an undivided 7/2592 interest within the SW1/4 Sec. 28; NW1/4 Sec. 33, T148N., R94W., Fifth Principal Meridian, Dunn County, containing 320.00 acres, more or less, which his interest is 0.8641975309 acres, valued at \$172.84. Total value is \$1,321.96 for Mr. Fox's land interests. Mr. Fox will waive the difference of \$41.96.

**Tribal Land**

Allot. No 730A an undivided 1/50 interest within E1/2 Sec. 08, T149N., R93W., Fifth Principal Meridian, Dunn County, containing 320.00 acres, more or less, which their interest is 6.4000000000 acres valued at \$1,280.00.

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 8<sup>th</sup> day of February, 2007, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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<sup>th</sup> day of February, 2007.



Executive Secretary, V. Judy Brugh  
Tribal Business Council

ATTEST:

Chairman, Marcus Wells, Jr.  
Tribal Business Council