



**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 Fay Ann Moberg aka Faye Moberg*”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to 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 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, Fay Ann Moberg, 301-U002493, a member of the Three Affiliated Tribes, has offered to exchange the following Allotments which is legally described as:

Allot. #769A, an undivided 13/63 interest in the NW1/4 Sec. 23, T148N., R92W., 5th Principal Meridian, containing 160 acres, which her interest is 33.10 acres, valued at \$13,240.00.

Allot. #770A, an undivided 2/189 interest in the E1/2 Sec. 22, T148N., R92W., 5th Principal Meridian, containing 320 acres, more or less, which her interest is 22.01 acres, valued at \$1,354.00, in exchange for:

Tribal Allotment 1946-B, which is legally described as Lot 1, NE1/4NW1/4 Sec. 07, T148N., R91W., 5th Principal Meridian, containing 72.59, more or less, which the Tribes interest is 36.295 acres, valued at \$14,518.00; and Fay Ann Moberg will waive the difference in value of \$76.00; and

WHEREAS, The estimated value of Allotments #769A and 770A, is \$14,594.00 and the estimated value of Tribal Allotment #1946-B is \$14,518.00; 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 Fay Ann Moberg in the above mentioned Allotments in exchange for Tribal Allotment 1946-B.

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 Fay Ann Moberg and the Three Affiliated Tribes for lands as described above; and

BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes the Chairman and Secretary to sign all documents necessary to effectuate this exchange; and

BE IT FINALLY RESOLVED, that in accordance with Article IX, Section 6 of the Constitution this transaction shall be subject to the approval of the Secretary of Interior or his authorized representative.

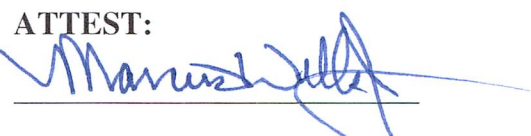
CERTIFICATION

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 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 13 day of September 2007; 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 13 day of September 2007.


Secretary, V. Judy Brugh
Tribal Business Council

ATTEST:

Chairman, Marcus Wells, Jr.
Tribal Business Council