



**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 Gilbert Mann.”**

**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,** Gilbert Mann, 301-U003640, 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 of his interest in Allotment 612A-G in exchange for Tribal interest in Allotment No. T531A-A; 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 Gilbert Mann and the Three Affiliated Tribes for lands described below:



**Gilbert Mann, 301-U003640**

Allot. No. 612A-G, an 1/1 interest within the M&B: S. 10 acres of Lot 5 Sec. 24, T152N., R95W., Fifth Principal Meridian, McKenzie County, containing 10.00 acres, more or less, valued at \$3,000.00.

**Tribal Land**

Allot.No. T531A-A, NW1/4NE1/4NW1/4 Section 29, T152N., R94W., Fifth Principal Meridian, McKenzie County, containing 10.00 acres, more or less, valued at \$5,000.00.

**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, 7 were present at a special Meeting thereof duly called, noticed, convened, and held on the 15<sup>th</sup> day of August 2008; 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 15<sup>th</sup> day of August 2008.

**ATTEST:**

  
Tribal Secretary, V. Judy Brugh  
Tribal Business Council  
Three Affiliated Tribes

  
Tribal Chairman, Marcus Wells Jr.  
Tribal Business Council  
Three Affiliated Tribes