



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

A Resolution Entitled: *“Request of the Secretary of the Interior to a Forced Partition of Tribal Allotment No. 372A”*

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 interest in land for and on behalf of the Tribe, subject to the approval of the Secretary of the Interior; and

WHEREAS, The Tribal Business Council approved a land exchange between the Three Affiliated Tribes and Malcolm Wolf via Resolution No. 07-131 VJB (July 12, 2007); and

WHEREAS, Malcolm Wolf, 301-U1345, a member of the Three Affiliated Tribes now requests to amend the prior exchange to exclude any Tribal interest in acreage designed crop use contained within Allotment 372A; and

WHEREAS, In order to honor the request and effectuate the land exchange, the Three Affiliated Tribes as the majority interest owner, desires to partition Allotment 372A into two separate tracts: a tract of 73.63 acres exclusively designated as crop use and a tract of 246.37 acres exclusively designated as range use; and

WHEREAS, The Tribal Business Council has determined that the proposed exchange and partition meets the criteria of Article IX, Section 6 of the Constitution of the Three Affiliated Tribes; 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 and has majority interest owner is Allotment 372A hereby requests the Secretary of the Interior or his representative for a force partition Allotment 372A; and



NOW BE IT FURTHER RESOLVED, the Three Affiliated Tribes requests the forced partition of Allotment 372A be specifically partitioned into separate tracts comprised of 73.63 acres of previously designated as crop use and 246.37 acres previously designated as range use, respectively; and

BE IF FINALLY RESOLVED, to complete the force partition of Allotment 372A as soon as possible in order to effectuate the land exchange between Malcolm Wolf and the Three Affiliated Tribes.

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 16th day of October 2008; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 4 members, 0 members opposed, 1 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 16th day of October 2008.

Secretary, Judy Brugh
Tribal Business Council

ATTEST:

Chairman, Marcus D. Wells, Jr.
Tribal Business Council