



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

A Resolution Entitled: “*Approval of Partition between Three Affiliated Tribes and Janice M. Hall, Kathleen Hall and Francis Mossett of Allotment No. 568A.*”

- 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,** **Janice M. Hall, 301-U1740**, a member of the Three Affiliated Tribes, exchanged her interests in certain allotments for Tribal interests under Tribal Resolution No. 93-92-JJR A; and
- WHEREAS,** **Kathleen Hall, 301-U2340**, a member of the Three Affiliated Tribes, exchanged her interests in a certain allotment for Tribal interests under Tribal Resolution No. 93-92-JJR B; and
- WHEREAS,** **Francis Mossett, 301-U2584**, a member of the Three Affiliated Tribes, exchanged her interests in a certain allotment for Tribal interests under Tribal Resolution No. 93-92-JJR C; and
- WHEREAS,** Janice M. Hall, Kathleen Hall, and Francis Mossett have petitioned the Three Affiliated Tribes to partition their interests and the interest of the Three Affiliated Tribes into four distinct land tracts based upon the value of the land at the time of their land exchanges; and
- WHEREAS,** The Tribal Business Council has determined that the proposed partition of lands into separate land tracts 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 separate its interests from those of the aforementioned interest holders;
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 agrees with and approves the petition for partition of Allotment No. 568A into separate land tracts for Three Affiliated Tribes and Janice Hall, 301-U1740, Kathleen M. Hall, 301-U2340, and Francis Mossett, 301-U2584; and

BE IT FURTHER RESOLVED, the Tribal Business Council stipulates that the partition be based upon the land values at the time of the land exchanges with all parties to agree to stipulated tracts;

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

BE IT FURTHER RESOLVED, that the Bureau of Indian Affairs, Fort Berthold Agency, is directed to immediately proceed with the partition and sign all documents necessary to effectuate this partition; 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 12th day of January 2012; 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.

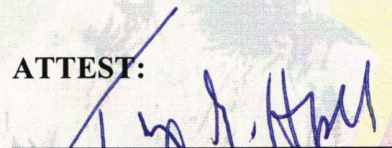
Chairman [] voting. [] not voting

Dated this 12th day of January, 2012



Secretary, V. Judy Brugh
Tribal Business Council

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council

