



**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 Richard Mayer.*”**

**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,** Richard Mayer 301-U004806, 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 Richard Mayer in the listed allotments in exchange for Tribal interest in Allotment T3183; 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 Richard Mayer and the Three Affiliated Tribes for lands described below:

**Richard Mayer, 301-U004806**

**Allot. No. 19**, an undivided 1/576 interest with S2NW4, L3&4 Sec. 5, T149N., R91W., Fifth Principal Meridian, containing 160.21 acres, of which his interest is .28 acres, valued at \$149.2

**Allot. No. 243A**, an undivided 1/2016 interest within the NE1/4, Sec. 20, T150N., R90W., Fifth Principal Meridian, containing 160.00 acres, of which his interest is .08 acres, valued at \$89.92;

**Allot. No. 245A**, an undivided 1/336 interest within SE1/4 Sec. 17, T150N., R90W., 5<sup>th</sup> Principal Meridian, containing 160.00 acres, of which his interest is 0.04 acres, more or less, valued at \$44.96;

**Allot. No. 246A**, an undivided 1/4032 interest within the NE1/4 Sec. 17, T150N., R90W., Fifth Principal Meridian, containing 160.00 acres, of which his interest is 0.04 acres, more or less, valued at \$44.96;

**Allot. No. 267A-B**, an undivided 1/2016 interest within the NW1/4SE1/4 Sec. 9, T150N., R90W., Fifth Principal Meridian, containing 40.00 acres, of which his interest is 0.20 acres, more or less, valued at \$224.80;

**Allot. No. 309A-B**, an undivided 1/48 interest within the W1/2NW1/4 Sec., 12, T150N., R90W., Fifth Principal Meridian, containing 80.00 acres, of which his interest is 1.67 acres, more or less, valued at \$1,877.08;

**Allot. No. 313**, an undivided 1/3360 interest within the W1/2NE4 Sec., 7, T149N., R90W., Fifth Principal Meridian, containing 80.00 acres, of which his interest is 0.24 acres, more or less, valued at \$126.24;

**Allot. No. 416A-C**, an undivided 1/4 interest within the SW1/4SE1/4 Sec., 1, T150N., R90W., Fifth Principal Meridian, containing 40.00 acres, of which his interest is 10.00 acres, more or less, valued at \$11,240.00;

**Allot. No. 433A**, an undivided 5/177408 interest within N2SW4, SE4SW4 Sec., 20; N2SW4NW4, S2NW4NW4 Sec. 29, T150N., R92W., Fifth Principal Meridian, containing 160.00 acres, of which his interest is 0.04 acres, more or less, valued at \$18.08;

**Allot. No. 517**, an undivided 1/336 interest within the E1/2SE1/4SW1/4, N1/2SW1/4 Sec., 35, T149N., R91W., Fifth Principal Meridian, containing 100.00 acres, of which his interest is .30 acres, more or less, valued at \$159.90;

**Allot. No. 530A**, an undivided 1/192 interest within the W1/2 Sec., 32, T152N., R94W., Fifth Principal Meridian, containing 320.00 acres, of which his interest is 1.67 acres, more or less, valued at \$931.86;





**Allot. No. 607A**, an undivided 1/336 interest within the E1/2 Sec., 29, T152N., R94W., Fifth Principal Meridian, containing 320.00 acres, of which his interest is .95 acres, more or less, valued at \$429.40;

**Allot. No. 637A**, an undivided 1/4004 interest within the S1/2 Sec., 34, T149N., R92W., Fifth Principal Meridian, containing 320.00 acres, of which his interest is 0.08 acres, more or less, valued at \$42.64;

**Allot. No. 844A**, an undivided 1/1008 interest within NE4NE4NE4,NW4,W2E2NE4,W2NE4 Sec.16, T149N., R92W., Fifth Principal Meridian, containing 290.00 acres, of which his interest is .29 acres, more or less, valued at \$154.57;

**Allot. No. 1643**, an undivided 1/1848 interest within the S1/2SE1/4 Sec., 22, T149N., R92W., Fifth Principal Meridian, containing 80.00 acres, of which his interest is 0.43 acres, more or less, valued at \$229.19;

**Allot. No. 2206-A**, an undivided 1/308 interest within the E1/2SW1/4 Sec., 7, T148N., R94W., Fifth Principal Meridian, containing 80.00 acres, of which his interest is .26 acres, more or less, valued at \$138.58; (Mr. Mayer's total value is \$15,901.42) in exchange for

**Three Affiliated Tribes**

**Allot. No. T3183**, NW4SE4,W2NE4 Sec., 22, T152N., R92W., Fifth Principal Meridian, containing 120.00 acres, which Mr. Mayer will be receiving 6.50 acres, more or less, valued at \$15,600.00. The Tribe will pay Mr. Mayer the difference of \$301.42.

**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.



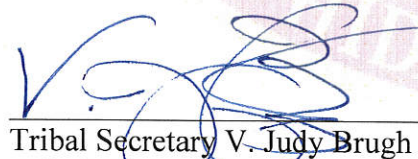
**CERTIFICATION**

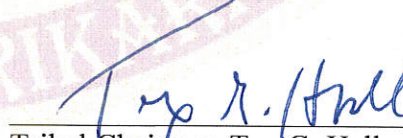
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11<sup>th</sup> day of October, 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 11<sup>th</sup> day of October, 2012.

**ATTEST**

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

  
Tribal Chairman Tex G. Hall  
Tribal Business Council  
Three Affiliated Tribes