



**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 Davis Wounded Face*”

- 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,** Davis Wounded Face, 301-U001564, a member of the Three Affiliated Tribes, has offered to exchange the following Allotments which is legally described as follows:
- 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 the listed undivided interests of Davis Wounded Face in exchange for Tribal Allot. T1093A-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 Davis Wounded Face and the Three Affiliated Tribes for lands described below:

Allot. No. 121, an undivided 1/45 interest in the N2NE4 Section 15, T148N, R94W., Fifth Principal Meridian, containing 80.00 acres, which his interest is 1.77 acres, more or less, valued at \$943.41

Allot. No. 1586, an undivided 1/20 interest in the E2SE4 Section 02, T151N, R94W., Fifth Principal Meridian, containing 80.00 acres, which his interest is 4.00 acres, more or less, valued at \$1808.00

Allot. No. 1588, an undivided 1/40 interest in Lot 3 Sec., 2, T151N., R94W., Fifth Principal Meridian, containing 39.46 acres, which his interest is .98 acres, more or less, valued at \$442.96

Allot. No. 1589, an undivided 1/40 interest within SE4NW4 Sec. 2, T151N., R94W., Fifth Principal Meridian, containing 40.00 acres, which his interest is 1.00 acre, more or less, valued at \$452.00

Allot. No. 238A-B, an undivided 1/45 interest in Lots 4&5 Sec. 6, T148N., R89W., Fifth Principal Meridian, containing 55.41 acres, which his interest is 1.23 acres, more or less, valued at \$1382.52

Allot. No. 543A, an undivided 1/40 interest in Lots 4,5&6 Sec. 1, T151N., R94W., Fifth Principal Meridian, containing 120.16 acres, which his interest is 3.00 acres, more or less, valued at \$1356.00. (Mr. Wounded Face's total value is \$6,384.89) in exchange for:

Three Affiliated Tribes

Allot. No. T1093A-B NW4SW4NE4 Sec., 36, T151N., R95 W., Fifth Principal Meridian, containing 10.00 acres, more or less, valued at \$4520.00. The Tribe will pay Mr. Wounded Face the difference of \$1,864.89.

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 11th 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 11th day of October, 2012.



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

ATTEST:



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