



**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 Sadie Young Bear 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, Sadie Young Bear Mann, 301-U000954, a member of the Three Affiliated Tribes, has offered to exchange her 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 Sadie Young Bear Mann in the listed allotments in exchange for Tribal interest in Allotment T2236; 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 Sadie Young Bear Mann and the Three Affiliated Tribes for lands described below:

Sadie Young Bear Mann, 301-U000954

Allot. No. 379, an undivided 5/432 interest within S2SE4NW4,SW4NW4 Sec. 8, T148N., R91W., Fifth Principal Meridian, containing 60.00 acres, of which her interest is 0.69 acres, valued at \$267.08;



Allot. No. 865A-A, an undivided 289/1764 interest within the N2NW4SE4,S2NE4, Lots 1&2 Sec. 5, T148N., R93W., Fifth Principal Meridian, containing 158.42 acres, of which her interest is 25.95 acres, valued at \$9,402.08;

Allot. No. 1014A, an undivided 5/432 interest within SW4 Sec. 3: NW4 Sec. 10, T148N., R92W., 5th Principal Meridian, containing 320.00 acres, of which her interest is 3.77 acres, more or less, valued at \$1,424.50;

Allot. No. 1018A, an undivided 1/54 interest within the SE4 Sec. 10: NE4 Sec. 15. T148N., R92W., Fifth Principal Meridian, containing 320.00 acres, of which her interest is 5.92 acres, more or less, valued at \$2,279.2644.96;

Allot. No. 1701, an undivided 5/432 interest within the E2NE4 Sec. 11, T148N., R92W., Fifth Principal Meridian, containing 80.00 acres, of which her interest is 0.92 acres, more or less, valued at \$356.13;

Allot. No. 1703, an undivided 2/27 interest within the W1/2NE1/4 Sec., 10, T148N., R92W., Fifth Principal Meridian, containing 80.00 acres, of which her interest is 5.92 acres, more or less, valued at \$2,279.20;

Allot. No. 1705, an undivided 1/54 interest within the W2NW4 Sec.,11, T148N., R92W., Fifth Principal Meridian, containing 80.00 acres, of which her interest is 1.48 acres, more or less, valued at \$571.65; the total value of Ms. Mann's allotments is \$16,579.91

Three Affiliated Tribes

Allot. No.T2236, W2NE4 Sec., 14, T148N., R92W., Fifth Principal Meridian, containing 40.00 acres, more or less, valued at \$15,440.00. The Tribe will pay Ms. Mann the difference of \$1,139.91.

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.

(The remainder of this page is intentionally left blank)




CERTIFICATION

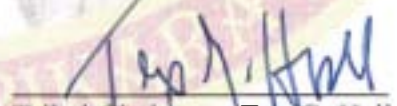
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 24th day of January, 2013; 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 24th day of January, 2013.

ATTEST:


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


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