



Resolution 13-015-VJB

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

A Resolution Entitled: “Approval of Lot Exchange Between the Three Affiliated Tribes and Brent Wollschlager, Farmers Union Insurance.”

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

WHEREAS, Brent Wollschlager, a Farmers Union Insurance agent, Parshall, North Dakota, has offered to exchange with the Tribe identical lots of equal value located in Parshall, North Dakota; and

WHEREAS, Mr. Wollschlager would be exchange:

SI/2 of Lot 13, Block 11, Original Townsite Section 25, Township 152 North, Range 90 West,

For: *SI/2 of Lot 12, Block 11 Original Townsite, Section 25, Township 152 North, Range 90 West,*

(located next door to Average Joe’s the establishment managed by Mr. Darren J. Myrick, an enrolled member); 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 this will be is in the best interest of the involved parties to expand their businesses, and



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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 the described lot exchange between Mr. Brent Wollschlager and the Three Affiliated Tribes.

BE IT FINALLY RESOLVED, that the Tribal Business Council authorizes the Chairman and Secretary to sign the documents to carry out the exchange pursuant to this Resolution.

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CERTIFICATION

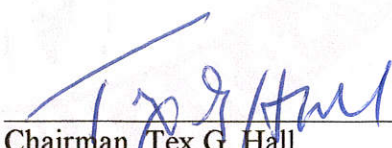
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened,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


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

ATTEST:


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