



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

A Resolution entitled, "Authorization to Complete and Submit a Fee to Trust Application for the Property formally known as the Gevings Ranch and requesting the Bureau of Indian Affairs to acquire said property in trust status on behalf of the Tribes"

WHEREAS, The Mandan, Hidatsa and Arikara Nation (MHA Nation" or "Tribes") having accepted the Indian Reorganization Act of June 18, 1934 ("IRA"), and the authority under said Act; and said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the MHA Nation generally authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article III, Section 1 of the Constitution of the MHA Nation provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5(1) of the Constitution of the MHA Nation provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council; and

WHEREAS, The Business Council has acquired certain fee property known as the Gevings Ranch and legally described as:

Township 152 North of Range 90 West of the 5th P.M.
Section 9: NE1/4 less Outlot 1 of NE1/4NE1/4, SW1/4SE1/4, SE1/4SW1/4,
Government lots 1, 2, 6, 7 8
Section 14:SW1/4,NW1/4 less Outlot 1 of NW1/4NW1/4; and

WHEREAS, The Indian Reorganization Act, 25 USC § 465 authorizes the Secretary of Interior to acquire into trust any interest in lands... within or without existing Indian Reservations; and

WHEREAS, 25 CFR § 151.3 provides that land not held in trust or restricted status may be acquired for a Tribe when such acquisition is authorized by an act of Congress and approved by the Secretary of Interior; and

WHEREAS, 25 CFR 151.3 (a) (1) and (2) further provides that the land may be acquired for a tribe in trust status when the property is located within the exterior boundaries of the Tribe's Reservation or adjacent thereto and when the Tribe already owns an interest in the land; and



WHEREAS, The Tribal Business Council previously adopted resolution #13-055 VJB requesting that the Bureau of Indian Affairs approve the Tribes application to put said fee property into trust status pursuant to 25 CFR part 151; however the legal description in said resolution was incorrect' and said resolution needs to be amended to include the correct legal description of said property; and

WHEREAS, The Tribal Business Council finds it in the best interest of the MHA Nation to have the property formally known as the Geivings Ranch ("the Property"), which was purchased by the MHA Nation, placed into trust with the United States for the use and benefit of the MHA Nation and its members; and

NOW THEREFORE BE IT RESOLVED, that resolution #13-055, VJB is hereby amended as follows:

NOW THEREFORE BE IT FURTHER RESOLVED that, The tribal Business Council hereby requests pursuant to 25 CFR§ 151 that the Bureau of Indian Affairs acquire the following described property into trust status on behalf of the Three Affiliated Tribes:

Township 152 North Range 90 West of 5th P.M.
Section 14 Outlot 3 S1/2SW1/4
Mountrail County, North Dakota

NOW THEREFORE BE IT FURTHERESOLVED, The Tribal Business Council hereby authorizes a complete application to be submitted to the Bureau of Indian Affairs, pursuant to Title 25 of the Code of Federal Regulations, Part 151 (On-Reservation Acquisition) and pursuant to Section 465 of Title 25 of the United States Code, to place into trust with the United States the land as described above..

BE IT FINALLY RESOLVED, the Tribal Business Council hereby authorizes the Tribal Chairman to carry out the specific terms and provisions as reviewed and approved by the Tribal Business Council through this Resolution.



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, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 10th day of October, 2013; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

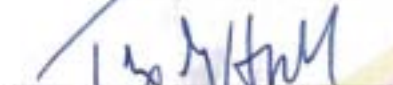
Chairman Voting. Not voting

Dated this 20th day of October, 2013

ATTEST:



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



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



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

A Resolution entitled, "Authorization to Complete and Submit a Fee To Trust Application for the Property formally known as the Gevings Ranch"

WHEREAS, The Mandan Hidatsa and Arikara Nation ("MHA Nation" or "Tribes") having accepted the Indian Reorganization Act of June 18, 1934 ("IRA"), and the authority under said Act and having adopted a Constitution and By-Laws pursuant to said Act; and

WHEREAS, The Constitution of the MHA Nation generally 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 III, Section 1 of the Constitution of the MHA Nation provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Article VI, Section 5(1) of the Constitution of the MHA Nation provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council; and

WHEREAS, The Tribal Business Council finds it in the best interest of the MHA Nation to have the property formally known as the Gevings Ranch ("the Property"), which was purchased by by the MHA Nation, placed into trust with the United States for the use and benefit of the MHA Nation and its members; and

WHEREAS, The Business Council calls upon the Bureau of Indian Affairs to take into trust the Property which is more fully described as follows:

Township 152 North of Range 90 West of the 5th P.M.

Section 9: NE $\frac{1}{4}$ less Outlot 1 of NE $\frac{1}{4}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$, SE $\frac{1}{4}$ SW $\frac{1}{4}$
Government lots 1, 2, 6, 7 8

Section 14: SW $\frac{1}{4}$, NW $\frac{1}{4}$ less Outlot 1 of NW $\frac{1}{4}$ NW $\frac{1}{4}$; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby authorizes a complete application to be submitted to the Bureau of Indian Affairs, pursuant to Title 25 of the Code of Federal Regulations, Part 151 (On-Reservation Acquisition) and pursuant to Section 465 of Title 25 of the United States Code, to place into trust with the United States the land as described above.



BE IT FURTHER RESOLVED, that the Tribal Business Council also authorizes the transfer of title to the land described above to the United States Department of Interior to be held in trust for the benefit of the MHA Nation, and requests that the Fort Berthold Agency perform their trust responsibility and expedite the process to place the land described above in trust status with the United States.

BE IT FURTHER RESOLVED, that the Tribal Business Council hereby authorizes the Chairman or his designee to discuss this application to put land into trust with the local jurisdictions and, subject to the approval of the Tribal Business Committee to work out any agreements with local jurisdictions as may be necessary to gain approval from the United States to place the land into trust status.

NOW BE IT FINALLY RESOLVED, the Tribal Business Council hereby authorizes the Tribal Chairman to carry out the specific terms and provisions as reviewed and approved by the Tribal Business Council through this Resolution.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 16 day of April, 2013, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 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 16 day of April, 2013.

for

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

ATTEST:

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