



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 James Foote."**

- 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, James Foote, Parshall, North Dakota, has offered to exchange identical lots of equal value located in Northeast Segment. Mr. Foote would be exchanging the following allotments:

Allotment 321A – James Foote Jr.  
100% Individual Interest  
SW4 of Section 2, T149N R90W,  
FPMND. 160 acres of grassland.

For Tribal lands:

Allotment T318A-A – Three Affiliated Tribes 100% Tribal  
Interest S2NW4NW4SW4, S2NW4SW4,  
SW4NE4NW4SW4, of Section 11, T149N R90W,  
FPMND. 27.5 acres of grassland.

Allotment T318A-C – Three Affiliated Tribes 100% Tribal  
Interest E2NE4NW4SW4, E2NW4NW4, NE4SW4,  
N2SE4SW4NW4, NE4SW4NW4, SE4SE4NW4,  
SE4SE4SW4NW4, W2E2NW4, of Section 11, T149N R90W,  
FPMND.

132.5 acres of grassland.

A total of 160 acres of tribal grassland.



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, 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 the described land exchange between Mr. James Foote and the Three Affiliated Tribes.

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.


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**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 14<sup>th</sup> day of August, 2014, 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 14<sup>th</sup> day of August, 2014.

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

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