



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

A Resolution entitled, *Amendment to “Requesting the Department of Interior, Bureau of Indian Affairs (DOI/BIA) to Give a Tract of Land in the Twin Buttes Segment to the Three Affiliated Tribes”*

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 under said Act; and

WHEREAS, pursuant to Article III, Section 1 of the Constitution and By Laws of the Three Affiliated Tribes, 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, pursuant to Article VI, Section 5 (1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies and Tribal officials of the Reservation; and

WHEREAS, Article VI, Section 5 (d) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to negotiate with Federal, State and local governments on behalf of the Tribe and to advise and consult with representatives of the Interior Department on all activities that may affect the Fort Berthold Reservation; and

WHEREAS, The Twin Buttes Segment of the Three Affiliated Tribes would like the Bureau of Indian Affairs to deed the land described below to the Three Affiliated Tribes “as is”.

NOW THERE FOR IT BE RESOLVED, the Tribal Business Council of the Three Affiliated Tribes asks the Department of the Interior, Bureau of Indian Affairs to transfer title to the land with the following legal description to the Three Affiliated Tribes:

In Section 26, T.147N., R.91W., 5th PM, Dunn County, North Dakota, The SESEENWSW, and a 21.925 acre parcel of land described by metes and bounds as follows: Beginning at the SE corner of the SWSW of Section 26, thence S89°59'00”W on the South line of the SW1/4SW1/4 for 330.0 feet more or less to the SW corner of the SESESWSW, thence N0°04'17”E 190.0 feet, thence S89°59'00”W 130.0 feet, thence N0°04'17”E 260.0 feet, thence S89°59'00”W



RESOLUTION NO. 16-037-LKH

300.0 feet, thence N0°04'17"E 100.0 feet, thence S89°59'00"W 230.0 feet, thence N0°04'17"E 160.0 feet, thence S89°59'00"W 330.0 feet to the West line of the SWSW of section 26, thence N0°04'17"E on said West line 610.0 feet to the NW corner of the SWSW of section 26, thence N89°57'01"E 33.0 feet on the North line of the SWSW, thence S0°04'17"W 330.0 feet to the South line of the NWNWSWSW of section 26, thence N89°57'01"E on said South line 297.0 feet to the SE corner of the NWNWSWSW of section 26, thence N0°04'17"E 330.0 feet to the NE corner of the NWNWSWSW of section 26, thence N89°57'01"E 990.0 feet on the North line of the SWSW to the NE corner of the SWSW of section 26, thence S0°02'43"W 120.0 feet on the East line of the SWSW, thence S89°57'01"W 510.0 feet, thence S0°02'43"W 260.0 feet, thence N89°57'01"E 80.0 feet, thence S0°02'43"W 110.0 feet, thence N89°57'01"E 330.0 feet to the East line of the SWSW of section 26, thence S0°02'43"W 830.0 feet on said east line to the Point of Beginning, and also the NENENWNW of Section 35, T147, R91W, 5th PM, containing 25.05 acres more or less.

BE IT FURTHER RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Tribal Chairman and Treasurer to execute any and all documents to complete the land transaction on behalf of the Three Affiliated Tribes.

NOW THERE FOR IT BE FINALLY RESOLVED, the Tribal Business Council of the Three Affiliated Tribes hereby agrees to accept the above described land in the "as is" condition.

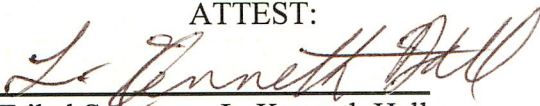
CERTIFICATION


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 Special Meeting thereof duly called, noticed, convened, and held on the 17th day of February, 2016 that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not voting.

Dated this 17th day of February, 2016.

ATTEST:


Tribal Secretary, L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes





MANDAN, HIDATSA & ARIKARA NATION
Three Affiliated Tribes * Fort Berthold Indian Reservation
404 Frontage Road * New Town, North Dakota 58763-9402

MEMORANDUM

TO: Staff

FROM: Mike Stevens, *MS*
Information Technology / Records Manager

DATE: Tuesday, April 05, 2016

RE: Minutes Request

Included below are the requested minutes from the;

THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
CONTINUATION MEETING
MARCH 30th, 2016 MINUTES

H. Resolution 16-037-LKH Amendment (Twin Buttes/DOI/BIA Land Transfer)

Correction to land description error. Amend existing resolution with minutes and old version attached to the record.





Motion: Councilman Cory Spotted Bear moved to approve a motion to amend Resolution no. 16-037-CSB entitled “*Amendment to Requesting the Department of Interior, Bureau of Indian Affairs (DOI/BIA) to Give a Tract of Land in the Twin Buttes Segment to the Three Affiliated Tribes*”.

Vote: 6 Ayes. 1 – Not Present. Motion carried.

Chairman Mark N. Fox – Aye
Councilman Randy Phelan – Aye
Councilman L. Kenneth Hall – Aye
Councilman Mervin Packineau – Not Present
Councilman Fred Fox – Aye
Councilman Frank Grady – Aye
Councilman Cory Spotted Bear – Aye

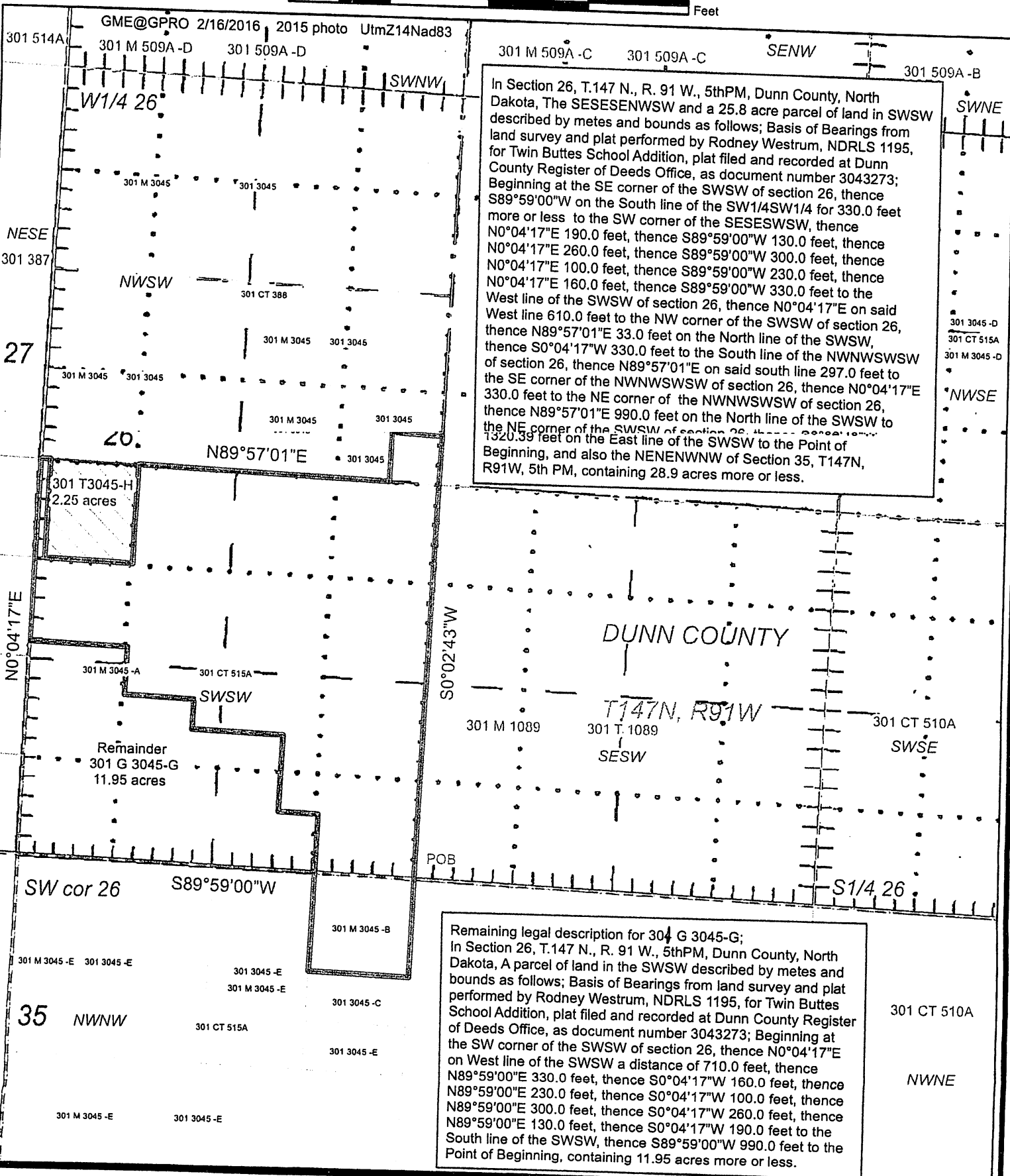
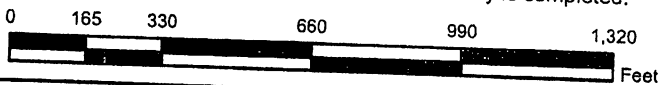
If you have any questions, please feel free to contact me at;
701-627-4781x8111 or 701-421-1968,
or my email is mstevens@mhanation.com.

Legend

-  Exceptions in SW4SW4-S26
-  New Tract, containing 25.05 acres
-  West 33 ft NWNWSWSW
-  PLSFirstDivision

SW1/4 of Section 26, T. 147 N., R. 91 W., 5th P.M.





These lines as shown are not based on a Cadastral Survey, they are derived from GIS databases. Their location may change when a Cadastral Survey is completed.



In Section 26, T.147 N., R. 91 W., 5thPM, Dunn County, North Dakota, The SESESENWSW and a 25.8 acre parcel of land in SWSW described by metes and bounds as follows; Basis of Bearings from land survey and plat performed by Rodney Westrum, NDRLS 1195, for Twin Buttes School Addition, plat filed and recorded at Dunn County Register of Deeds Office, as document number 3043273; Beginning at the SE corner of the SWSW of section 26, thence S89°59'00"W on the South line of the SW1/4SW1/4 for 330.0 feet more or less to the SW corner of the SESESWSW, thence N0°04'17"E 190.0 feet, thence S89°59'00"W 130.0 feet, thence N0°04'17"E 260.0 feet, thence S89°59'00"W 300.0 feet, thence N0°04'17"E 100.0 feet, thence S89°59'00"W 230.0 feet, thence N0°04'17"E 160.0 feet, thence S89°59'00"W 330.0 feet to the West line of the SWSW of section 26, thence N0°04'17"E on said West line 610.0 feet to the NW corner of the SWSW of section 26, thence N89°57'01"E 33.0 feet on the North line of the SWSW, thence S0°04'17"W 330.0 feet to the South line of the NWNWSWSW of section 26, thence N89°57'01"E on said south line 297.0 feet to the SE corner of the NWNWSWSW of section 26, thence N0°04'17"E 330.0 feet to the NE corner of the NWNWSWSW of section 26, thence N89°57'01"E 990.0 feet on the North line of the SWSW to the NE corner of the SWSW of section 26, thence S0°04'17"E 1320.39 feet on the East line of the SWSW to the Point of Beginning, and also the NENENWNW of Section 35, T147N, R91W, 5th PM, containing 28.9 acres more or less.

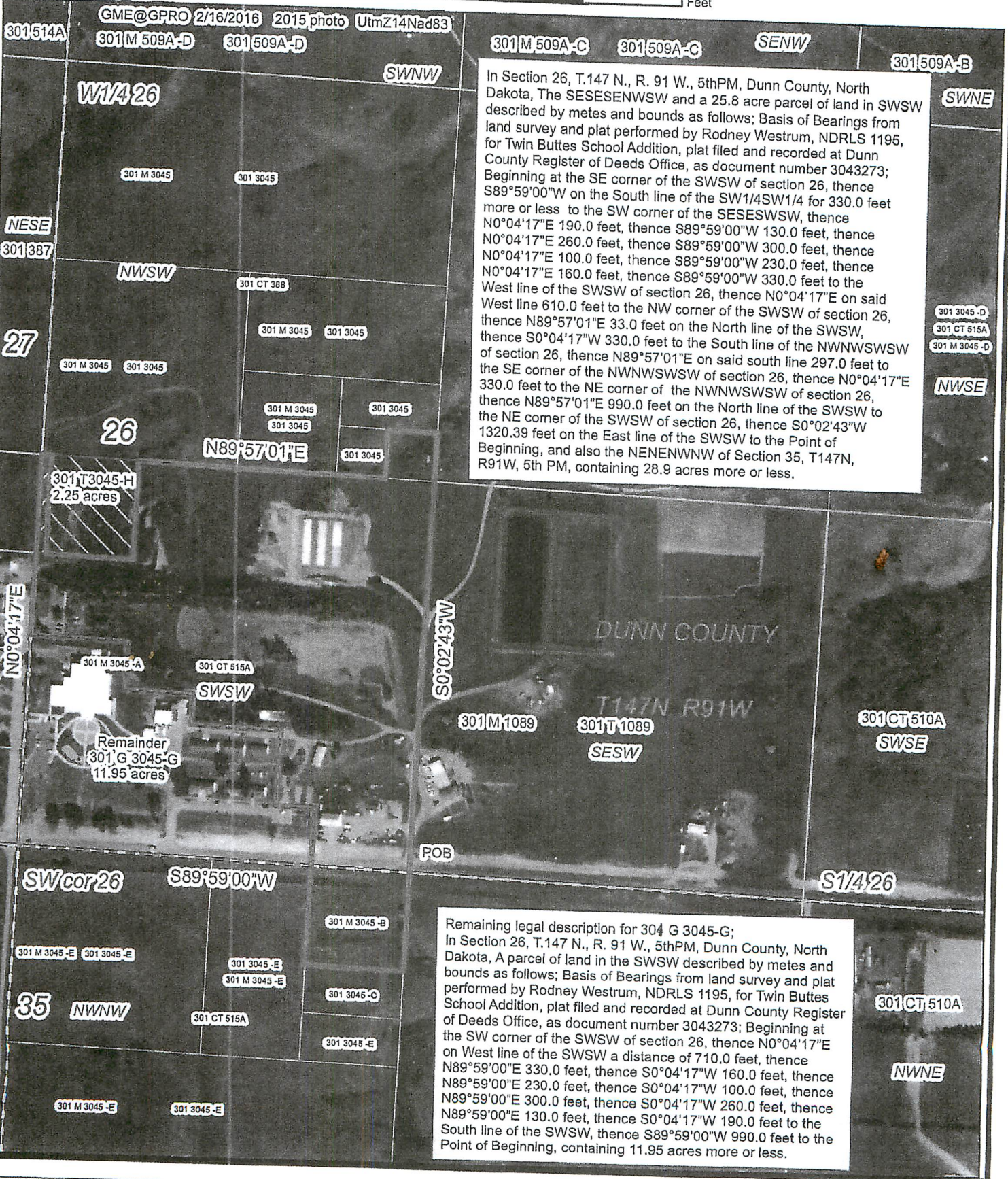
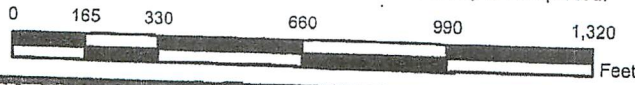
Remaining legal description for 301 G 3045-G;
 In Section 26, T.147 N., R. 91 W., 5thPM, Dunn County, North Dakota, A parcel of land in the SWSW described by metes and bounds as follows; Basis of Bearings from land survey and plat performed by Rodney Westrum, NDRLS 1195, for Twin Buttes School Addition, plat filed and recorded at Dunn County Register of Deeds Office, as document number 3043273; Beginning at the SW corner of the SWSW of section 26, thence N0°04'17"E on West line of the SWSW a distance of 710.0 feet, thence N89°59'00"E 330.0 feet, thence S0°04'17"W 160.0 feet, thence N89°59'00"E 230.0 feet, thence S0°04'17"W 100.0 feet, thence N89°59'00"E 300.0 feet, thence S0°04'17"W 260.0 feet, thence N89°59'00"E 130.0 feet, thence S0°04'17"W 190.0 feet to the South line of the SWSW, thence S89°59'00"W 990.0 feet to the Point of Beginning, containing 11.95 acres more or less.

Legend

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AMENDED RESOLUTION NO. 16-037-LKH

**RESOLUTION OF THE GOVERNING BODY
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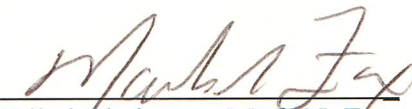
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 30th day of March, 2016 that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not voting.

Dated this 30th day of March, 2015.

ATTEST:


Tribal Secretary, L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes