



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

A Resolution entitled, "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 on 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 THEREFORE BE IT 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:

That portion of 301 G 3045-G in Section 26, Township 147 N., Range 91 W, 5th PM, Dunn County, North Dakota, the NNESSWSW, NENWSWSW, NSNESWSW, and the NSENWSWSW, containing 11.25 acres more or less



NOW THEREFORE 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.

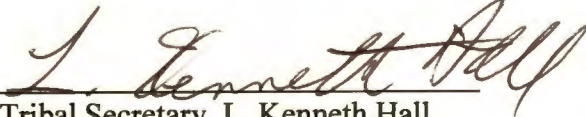
CERTIFICATION

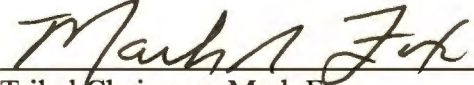
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11th day of August, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 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 [X] Voting. [] Not Voting.

Dated this 11th day of August, 2016.

ATTEST:


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


Tribal Chairman, Mark Fox
Tribal Business Council
Three Affiliated Tribes