



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

A Resolution entitled, "*Approval of the Land Exchange between the Three Affiliated Tribes and Ms. Marian Reba Shields*"

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, The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15th, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; 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, The Natural Resource Committee has approved the exchange of lands between the Three Affiliated Tribes and Ms. Marian Reba Shields, 301-U1704, under the terms and conditions as stated below, and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the land exchange between the Three Affiliated Tribes and Ms. Marian Reba Shields, 301-U1704, under the terms and conditions as stated below and hereby authorizes the Chairman of the Tribal Business Council, its Secretary, the Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and do all things necessary to exchange for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes and Ms. Marian Reba Shields, 301-U1704.

Ms. Marian Reba Shields, 301-U1704

Allotment Number 301-141, NW¼, Section 20, Township 149 North, Range 91 West, Dunn County, 5th Principal Meridian of North Dakota, containing undivided .0625 interests of 160 acres more or less, valued at \$9,300.00.

Allotment Number 301-142, NE¼SE¼, Section 19, Township 149 North, Range 91 West, Dunn County, 5th Principal Meridian of North Dakota, containing undivided .0625 interests of 80 acres more or less, valued at \$2,325.00.



Allotment Number 301-147, Lots 6 & 7, Section 6, Township 150 North, Range 91 West, McLean County, 5th Principal Meridian of North Dakota, containing undivided .0555555555 interests of 66.40 acres more or less, valued at \$3,356.89.

Allotment Number 301-358, N $\frac{1}{2}$ SW $\frac{1}{4}$, Section 20, Township 149 North, Range 91 West, Dunn County, 5th Principal Meridian of North Dakota, containing undivided .0138888889 interest of 80 acres more or less, valued at \$1,033.33.

Allotment Number 301-613A, Lots 7 & 8, SE $\frac{1}{4}$; Section 13; Township 152, Range 95 West; Lots 3 & 4, E $\frac{1}{2}$ SW $\frac{1}{4}$, Section 18, Township 152 North, Range 94 West, McKenzie County, 5th Principal Meridian of North Dakota, containing undivided .1296296296 interest of 353.51 acres more or less, valued at \$86,575.61.

Allotment Number 301-778A, E $\frac{1}{2}$, Section 12, Township 149 North, Range 94 West, Dunn County, 5th Principal Meridian of North Dakota, containing undivided 0.0312500001 interest of 320 acres more or less, valued at \$9,250.00.

Allotment Number 301-1067A, N $\frac{1}{2}$ S $\frac{1}{2}$, S $\frac{1}{2}$ N $\frac{1}{2}$, Section 32, Township 148 North, Range 94 West, Dunn County, 5th Principal Meridian of North Dakota, containing undivided .0486111111 interest of 320 acres more or less, valued at \$9,333.33.

Allotment Number 301-1068A, SW $\frac{1}{4}$, Section 28; NW $\frac{1}{4}$, Section 33, Township 148 North, Range 94 West, Dunn County, 5th Principal Meridian of North Dakota, containing undivided .0252057613 interests of 320 acres more or less, valued at \$7,460.91.

Allotment Number 301-1072A, S $\frac{1}{2}$ SE $\frac{1}{4}$, Section 28; N $\frac{1}{2}$ SE $\frac{1}{4}$, NE $\frac{1}{4}$, Section 33, Township 148 North, Range 94 West, Dunn County, 5th Principal Meridian of North Dakota, containing undivided .1296298269 interests of 320 acres more or less, valued at \$38,370.43.

Allotment Number 301-1125, SW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 28, Township 149 North, Range 93 West, Dunn County, 5th Principal Meridian of North Dakota, containing undivided ..1250 interests of 40 acres more or less, valued at \$4,650.00.

Allotment Number 301-1132, N $\frac{1}{2}$ SE $\frac{1}{4}$, Section 28, Township 147 North, Range 90 West, Mercer County, 5th Principal Meridian of North Dakota, containing undivided .0378086418 interests of 80 acres more or less, valued at \$2,767.59.

Allotment Number 301-1133, SE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 28, Township 147 North, Range 90 West, Mercer County, 5th Principal Meridian of North Dakota, containing undivided .1944444445 interests of 40 acres more or less, valued at \$7,116.67.

Allotment Number 301-1891, Lot 3, E $\frac{1}{2}$ SW $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 31, Township 148 North, Range 91 West, Dunn County, 5th Principal Meridian of North Dakota, containing undivided .0416666667 interest of 152.20 acres more or less, valued at \$5,295.29.



The value of appraised allotments owned by Marion Reba Shields, is \$186,835.05. Ms. Shields will waive the difference of \$22.55 to the Tribe.

In Exchange for

Three Affiliated Tribes, 301-T301030

Tribal Allotment Number 301-T1786, W $\frac{1}{2}$ E $\frac{1}{2}$ $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, W $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, E $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$. Section 29, Township 147 North, Range 89 West, Mercer County, 5th Principal Meridian of North Dakota, containing 266.875 acres more or less, valued at \$186,812.50. (Appendix B.1)

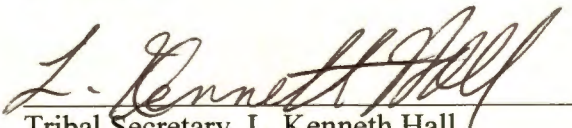
CERTIFICATION

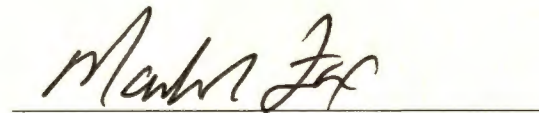
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 19th day of October, 2016, 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 [X] Voting. [] Not Voting.

Dated this 19th day of October, 2016.

ATTEST:


Tribal Secretary, L. Kenneth Hall
Tribal Business Council


Tribal Chairman, Mark N. Fox
Tribal Business Council





APPENDIX A.1





Fort Berthold Reservation



Mandan, Hidatsa & Arikara Nation

Natural Resource Department





Appendix A.2

Resolution No. 16-257-LKH



Base Data

- Alloted Land ID
- Tribal Land ID
- Reservation Boundary
- Townships
- Sections
- County Boundaries



Fort Berthold Reservation



Mandan, Hidatsa & Arikara Nation

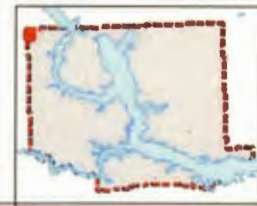
Natural Resource Department



Appendix A.3

Base Data

- Allot Land ID
- Tribal Land ID
- Reservation Boundary
- Townships
- Sections
- County Boundaries





Fort Berthold Reservation



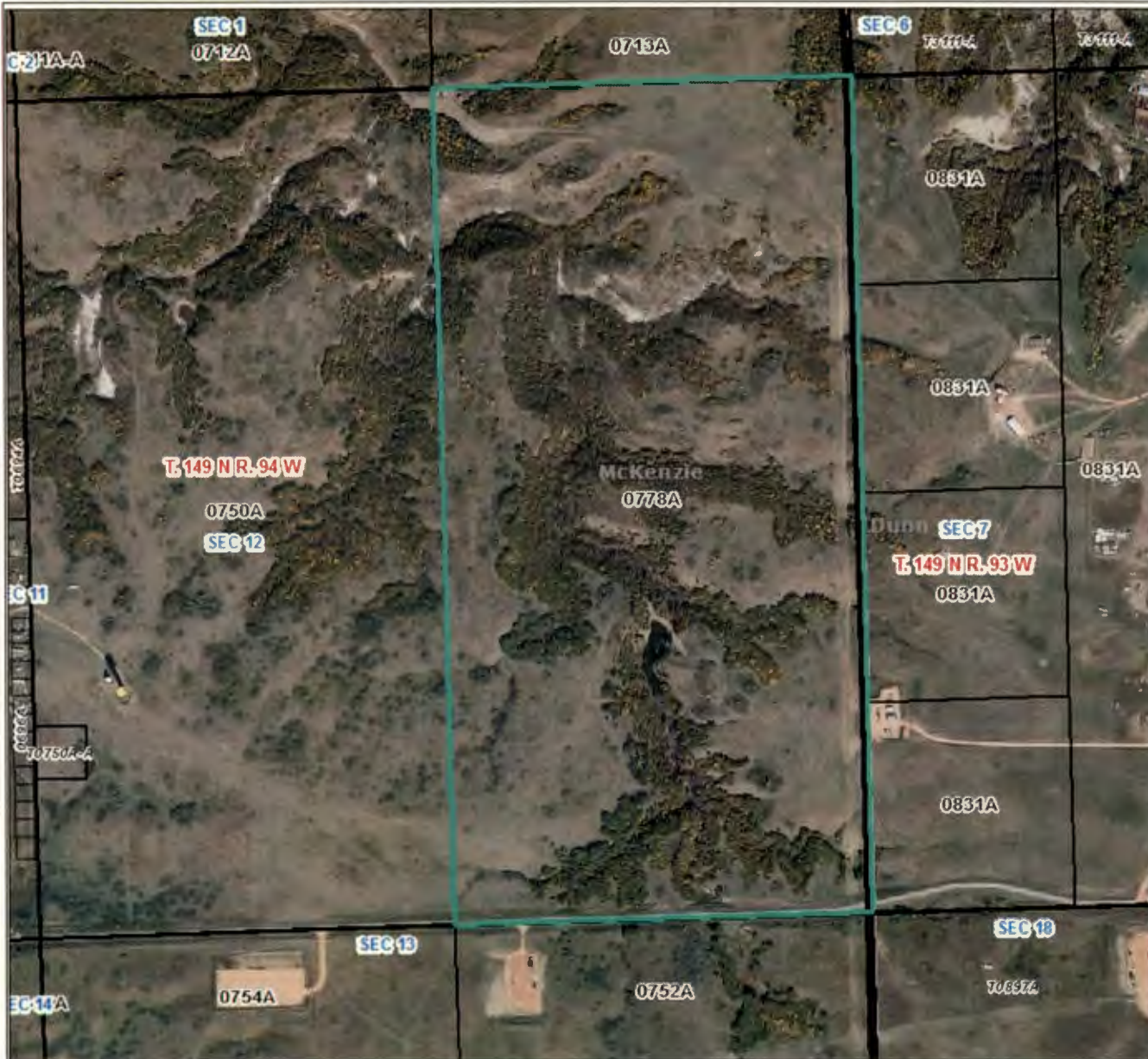
Mandan, Hidatsa & Arikara Nation

Natural Resource Department



Appendix A.4

Resolution No. 16-257-LKH



Base Data

- Allot Land ID
- Tribal Land ID
- Reservation Boundary
- Townships
- Sections
- County Boundaries



Fort Berthold Reservation



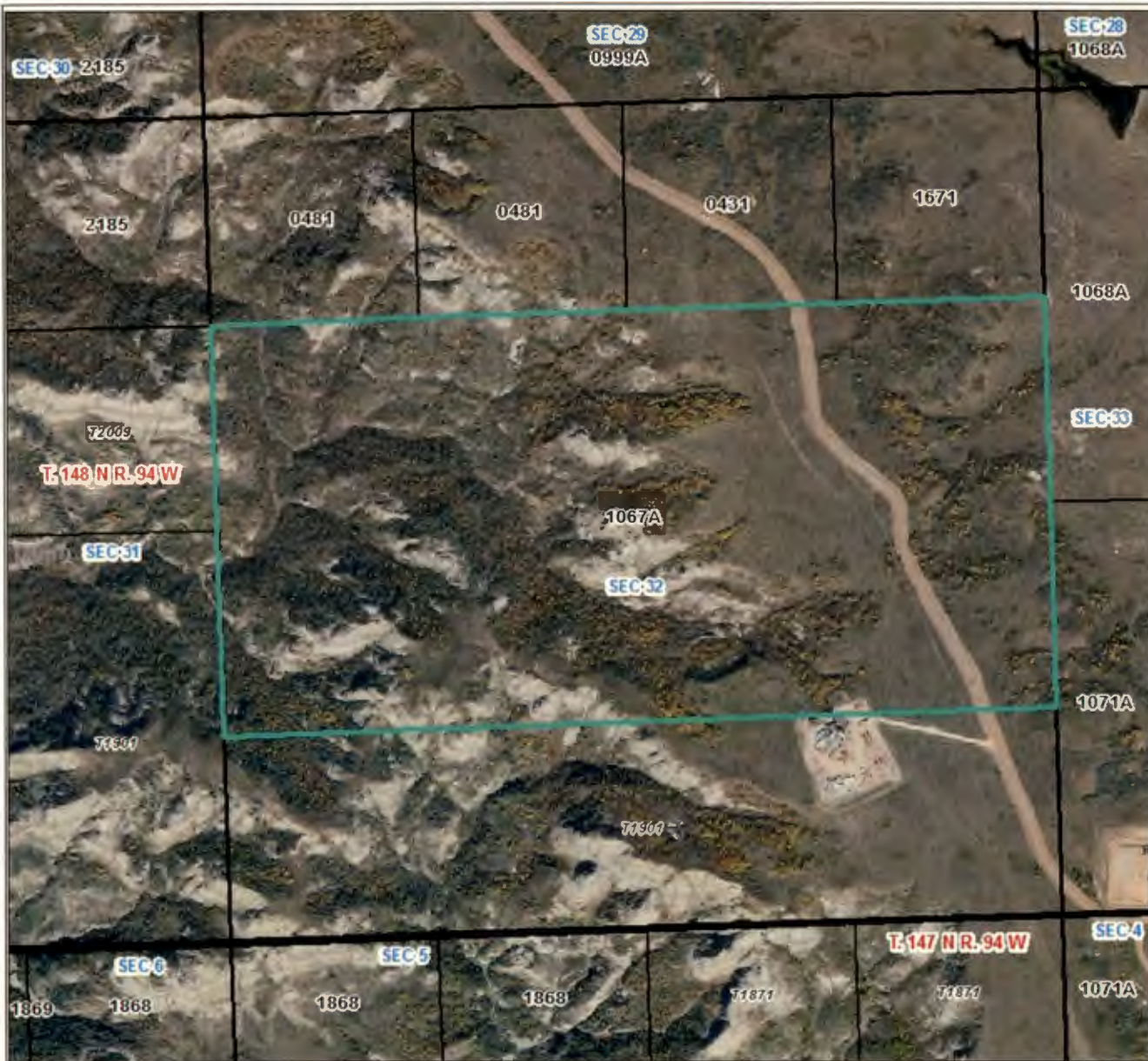
Mandan, Hidatsa & Arikara
Nation

Natural Resource
Department



Appendix A.5

Resolution No. 16-257-LKH



Base Data

- Allot Land ID
- Tribal Land ID
- Reservation Boundary
- Townships
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- County Boundaries





Fort Berthold Reservation



Mandan, Hidatsa & Arikara
Nation

Natural Resource
Department





Appendix A.6

Resolution No. 16-257-LKH



Base Data

- Allotted Land ID
- Tribal Land ID
- Reservation Boundary
- Townships
- Sections
- County Boundaries





Fort Berthold Reservation



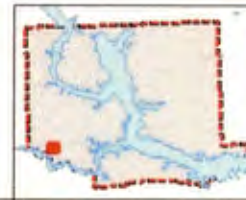
Mandan, Hidatsa & Arikara Nation

Natural Resource Department



Base Data

- Allotted Land ID
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Fort Berthold Reservation



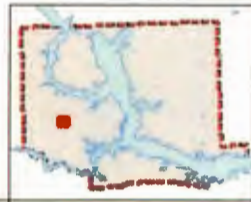
Mandan, Hidatsa & Arikara
Nation

Natural Resource
Department



Base Data

- Allotted Land ID
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- Reservation Boundary
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- Sections
- County Boundaries



Appendix A.8

Resolution No. 16-257-LKH



Fort Berthold Reservation



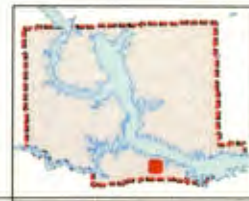
Mandan, Hidatsa & Arikara Nation

Natural Resource Department



Base Data

- Allotted Land ID
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- Reservation Boundary
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Fort Berthold Reservation



Mandan, Hidatsa & Arikara Nation

Natural Resource Department



Appendix B.1

Resolution No. 16-257-LKH

