



**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 Veronica Serdahl"

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 **Veronica Serdahl, 301-U01770**, 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 **Veronica Serdahl, 301-U01770**, 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 **Veronica Serdahl, 301-U01770**.

Veronica Serdahl, 301-U01770

Allotment Number 301-1880-B, NW1/4SW1/4, Section 32, Township 150 North, Range 93 West, Dunn County, 5th Principal Meridian of North Dakota, containing 100% interest of 40.00 acres more or less, valued at \$32,400.00.



In Exchange for

Three Affiliated Tribes, 301-T301030

Tribal Allotment Number 301-T2172AA, N $\frac{1}{2}$ S $\frac{1}{2}$ S $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, N $\frac{1}{2}$ S $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, N $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, S $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, NW $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 19, Township 150 North, Range 94 West, McKenzie County, 5th Principal Meridian of North Dakota, containing 100% interest of 22.500 acres more or less, valued at \$12,756.25.

Tribal Allotment Number 301-T2172AB, S $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 19, Township 150 North, Range 94 West, McKenzie County, 5th Principal Meridian of North Dakota, containing 100% interest of 40 acres more or less, valued at \$16,400.00.

Tribal Allotment Number 301-T2172AC, S $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, E $\frac{1}{2}$ NE $\frac{1}{4}$ SE $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 19, Township 150 North, Range 94 West, McKenzie County, 5th Principal Meridian of North Dakota, containing 100% interest of 13.33 acres more or less, valued at \$3,218.75.

Veronica Serdahl will be paid the difference of \$25.00 by the Tribe.

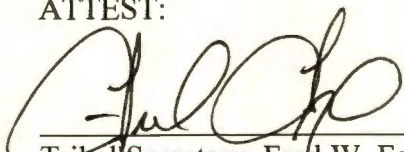
CERTIFICATION

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 20th day of April, 2017, 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.

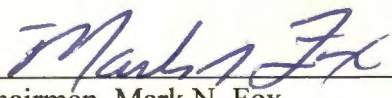
Chairman [X] Voting. [] Not Voting.

Dated this 20th day of April, 2017.

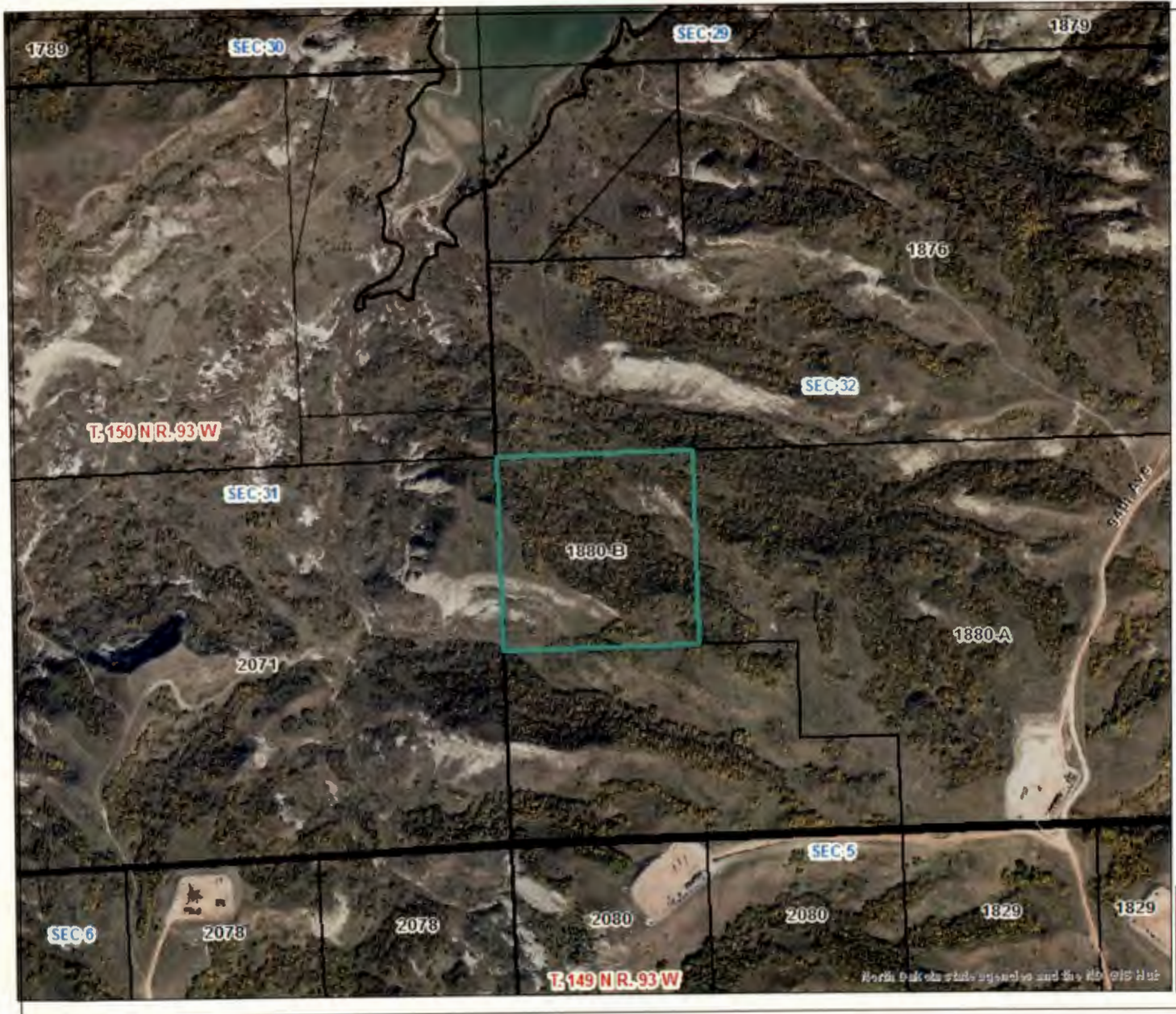
ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council



Fort Berthold Reservation



Sisseton, Miniconj & Archaic Nations

Natural Resource Department



- Base Data**
- Allot L and O
 - Reservation Boundary
 - Section 30
 - Section 5





Fort Berthold Reservation



Mandan, Hidatsa & Arikara Nation

Natural Resource Department



See Data

