



**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 Nancy E. Fox.*"

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 **Nancy E. Fox, 301-U1389**, 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 **Nancy E. Fox, 301-U1389**, 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 **Nancy E. Fox, 301-U1389**.

Nancy E. Fox, 301-U1389

Allotment Number 301-1883, Lots 3&4, N $\frac{1}{2}$ SE $\frac{1}{4}$, NE $\frac{1}{4}$ SW $\frac{1}{4}$, S $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 31, Township 148 North, Range 93 West, Dunn County, 5th Principal Meridian of North Dakota, containing 310 acres, 0.1428571429 undivided interest, 44.29 acres more or less, valued at \$40,521.43.



In Exchange for

Three Affiliated Tribes, 301-T301030

Tribal Allotment Number 301-T1276, SE¹/₄NE¹/₄SE¹/₄, E¹/₂SW¹/₄NE¹/₄SE¹/₄, E¹/₂E¹/₂NW¹/₄SW¹/₄NE¹/₄SE¹/₄, E¹/₂NE¹/₄SW¹/₄SW¹/₄NE¹/₄SE¹/₄, NE¹/₄SE¹/₄SW¹/₄SW¹/₄NE¹/₄SE¹/₄, Section 10, Township 148 North, Range 88 West, McLean County, 5th Principal Meridian of North Dakota, containing 100% interest of 16.09375 acres more or less, valued at \$40,234.38.

Nancy E. Fox will be paid the difference of \$287.05, by the Three Affiliated Tribes.

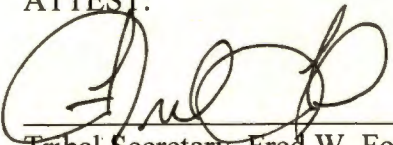
CERTIFICATION

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 5 members, 0 members opposed, 1 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

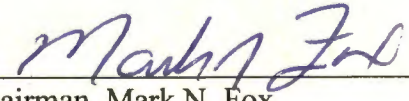
Chairman Voting. Not Voting.

Dated this 20th day of April, 2017.

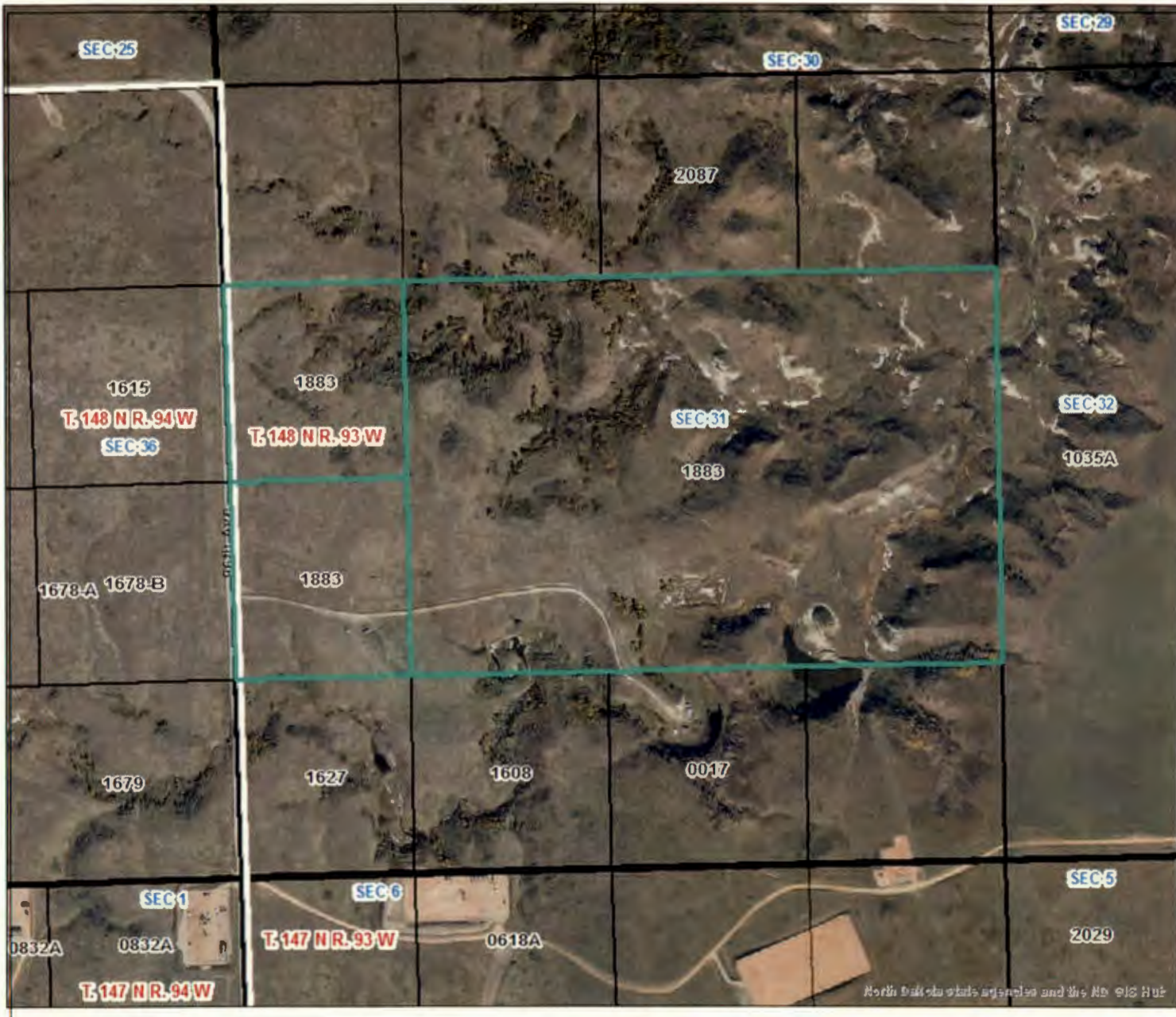
ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council



Fort Berthold Reservation
Mokéš, Níhánan & Ákshin
 Nation



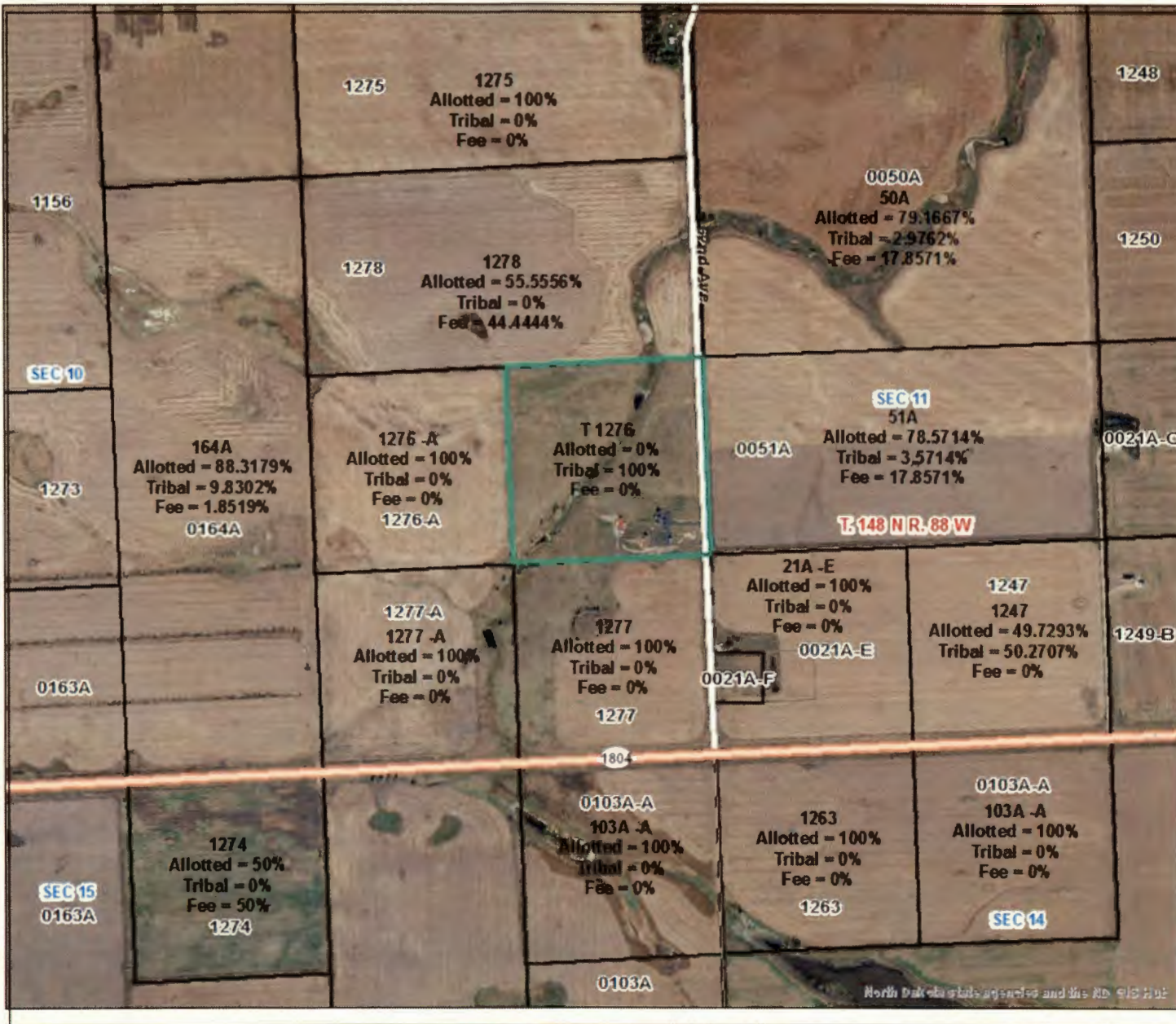
Natural Resource Department



Base Data
 Street L and D
 Reservation Boundary
 Township
 Section



North Dakota state agencies and the National Guard



Fort Berthold Reservation

Mandan, Hidatsa & Arikara Nation

Natural Resource Department

Base Data

- Cloned Land - 0
- Reservation Boundary
- Corrings
- Water

North Dakota state agencies and the ND GIS Hub

