



**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 15<sup>th</sup>, 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 2&3, 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, 5<sup>th</sup> Principal Meridian of North Dakota, containing 0.1428571429 undivided interest, 44.29 acres more or less.



**In Exchange for**

**Three Affiliated Tribes, 301-T301030**

**Tribal Allotment Number 301-T1276**, NE¼SE¼, Section 10, Township 148 North, Range 88 West, McLean County, 5<sup>th</sup> Principal Meridian of North Dakota, containing 100% interest of 40 acres more or less.


**CERTIFICATION**

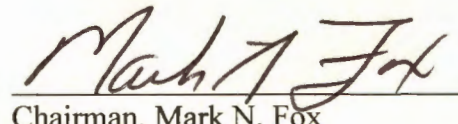
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 20<sup>th</sup> day of April, 2017, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 4 members, 0 members opposed, 1 member abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] Voting. [ ] Not Voting.

Dated this 21<sup>st</sup> day of September, 2017.

ATTEST:

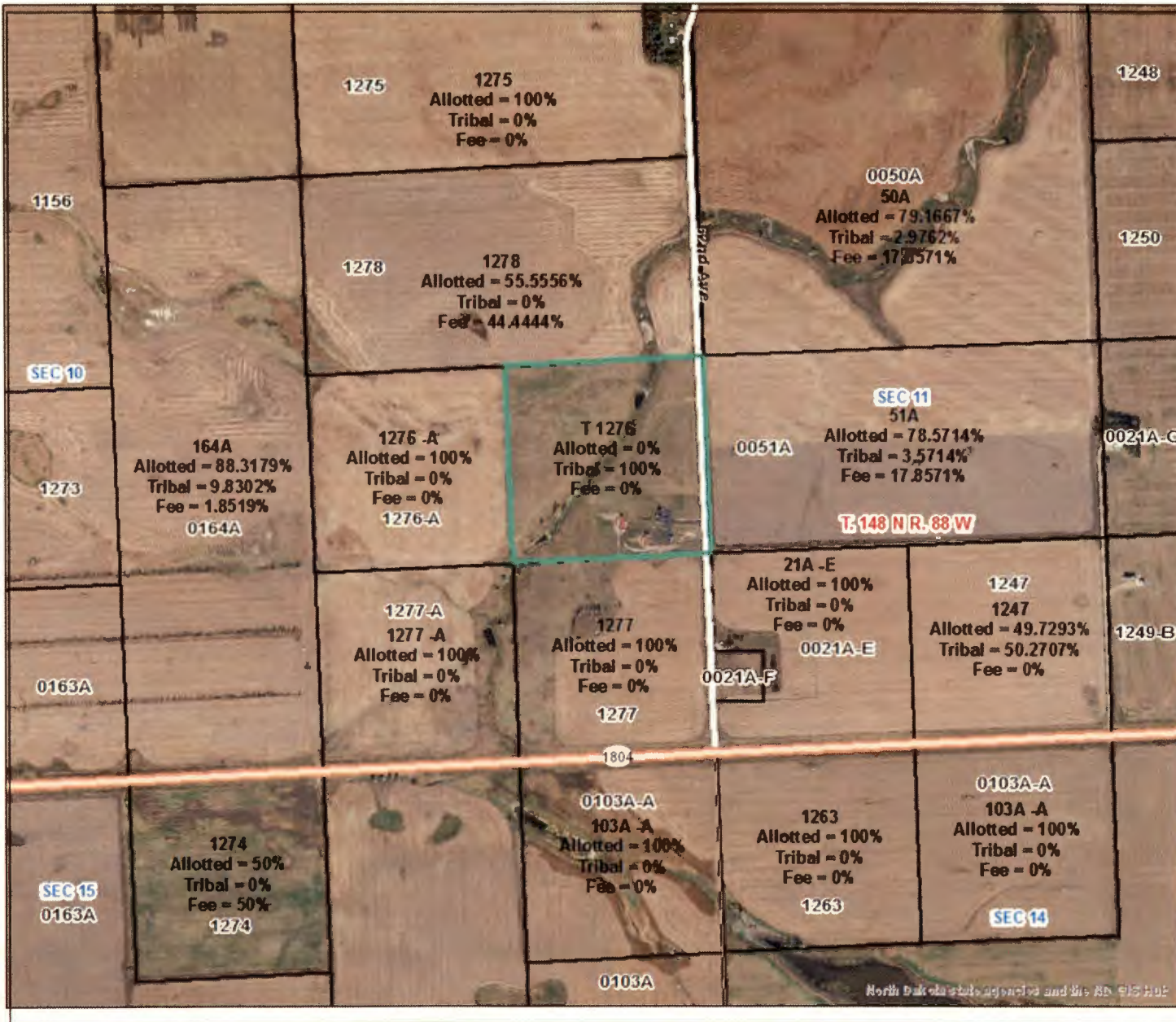
  
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Tribal Secretary, Fred Fox  
Tribal Business Council

  
\_\_\_\_\_  
Chairman, Mark N. Fox  
Tribal Business Council









Fort Berthold Reservation



Mandan, Hidatsa & Arikara Nation

Natural Resource Department



- Map Data**
- Allotted Land ID
  - Reserve for Boundary
  - Township
  - Section



North Dakota state agencies and the ND GIS Hub