



**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 Malcolm Wolf*"

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 Malcolm Wolf, 301-U1345, 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 Malcolm Wolf, 301-U1345, 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 Malcolm Wolf, 301-U1345.

Malcolm Wolf, 301-U1345

Allotment Number 301-797A, S½, Section 34, Township 149 North, Range 94 West, McKenzie County, 5th Principal Meridian of North Dakota, containing undivided .166666667 interest of 53.33 acres more or less, valued at \$50,166.93.

Allotment Number 301-798A, N½, Section 27, Township 149 North, Range 94 West, McKenzie County, 5th Principal Meridian of North Dakota, containing undivided .07968750 interest of 25.50 acres more or less, valued at \$23,986.07.



Allotment Number 301-799A, N½, Section 35, Township 149 North, Range 94 West, McKenzie County, 5th Principal Meridian of North Dakota, containing undivided .041666667 interest of 13.33 acres more or less, valued at \$12,541.73.

Allotment Number 301-800A, N½, Section 34, Township 149 North, Range 94 West, McKenzie County, 5th Principal Meridian of North Dakota, containing undivided .25 interest of 80 acres more or less, valued at \$75,250.40.

Total of 172.17 acres valued at \$161, 945.13

In Exchange for

Three Affiliated Tribes, 301-T301030

Tribal Allotment Number 301-372A, N½, Section 8, Township 150 North, Range 92 West, Mountrail County, 5th Principal Meridian of North Dakota, containing undivided .5941358025 interest of 190.123 acres more or less, valued at \$161,717.92.

With a difference of \$227.21, that will be waived to the Three Affiliated Tribes.

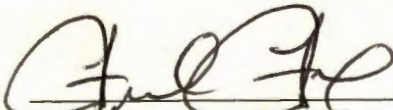
CERTIFICATION

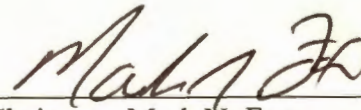
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly 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 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.

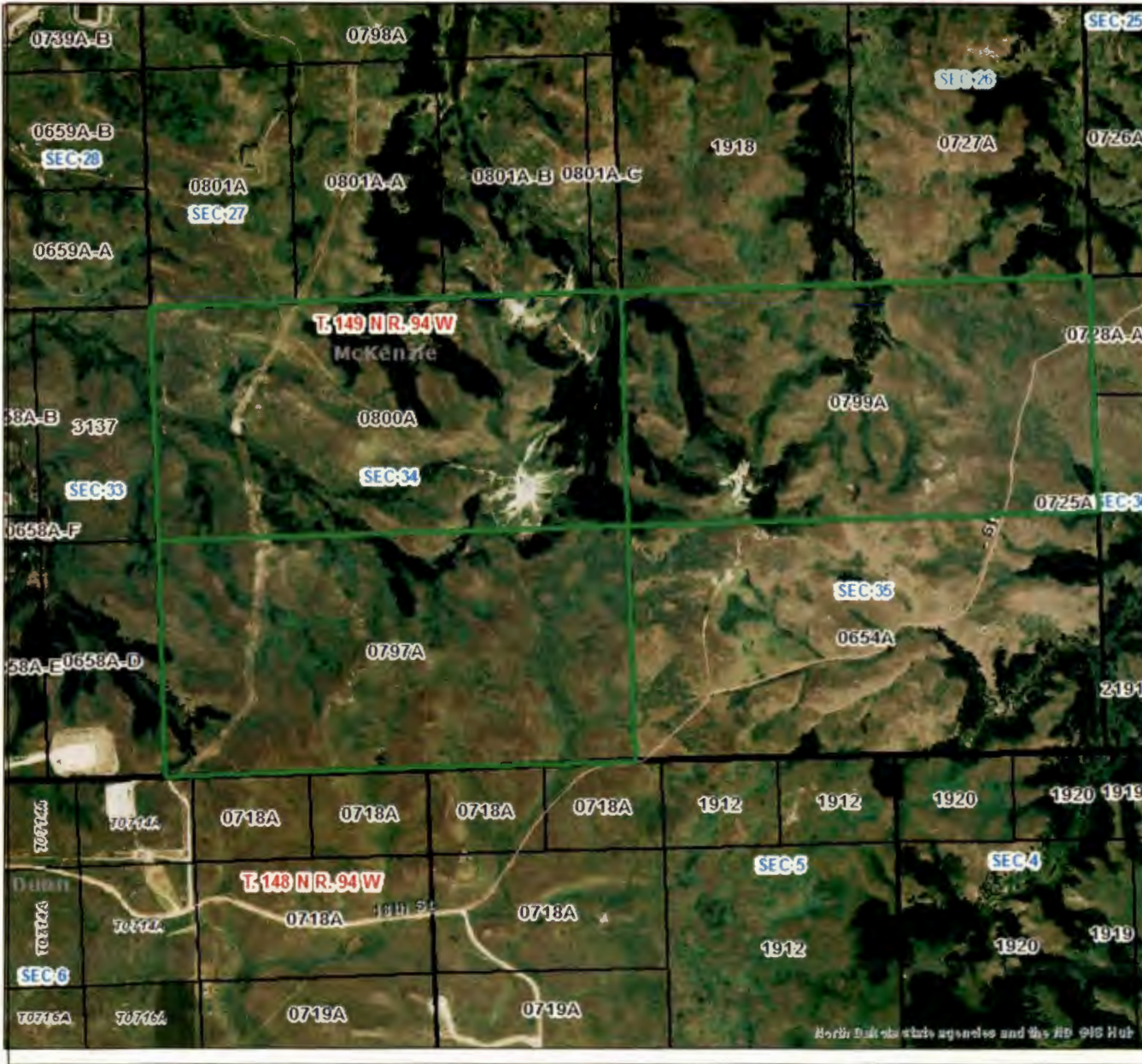
Chairman [X] Voting. [] Not Voting.

Dated this 1st day of August, 2017.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council


Chairman, Mark N. Fox
Tribal Business Council



Fort Berthold Reservation

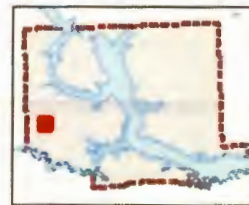


Mandan, Hidatsa & Arikara Nation

Natural Resource Department



- Base Data**
- Allotted Land ID
 - Tribal Land ID
 - Reservation Boundary
 - Townships
 - Sections
 - County Boundaries





Fort Berthold Reservation

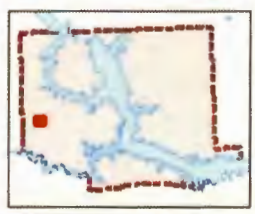


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