



**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 Lou Ann Phelan"

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 **Lou Ann Phelan, 301-U1457**, 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 **Lou Ann Phelan, 301-U1457**, 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 **Lou Ann Phelan, 301-U1457**.

Lou Ann Phelan, 301-U1457

Allotment Number 301-770A, E½, Section 22, Township 148 North, Range 92 West, Dunn County, 5th Principal Meridian of North Dakota, containing 320 acres, with an undivided .0088998393 interest, containing 2.85 acres, more or less, valued at \$2,506.19.

Allotment Number 301-774A, SW¼, Section 14, Township 148 North, Range 92 West, Dunn County, 5th Principal Meridian of North Dakota, containing 320 acres, with an undivided .0012957564 interest, containing .41 acre, more or less, valued at \$379.40.



Allotment Number 301-865A-A, Lots 1 & 2, N $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$, S $\frac{1}{2}$ NE $\frac{1}{4}$, Section 5, T. 148 N., R. 93 W., Dunn County, 5th Principal Meridian of North Dakota, containing 158.42 acres, with an undivided .0040749082 interest, containing .65 acre, more or less, valued at \$455.11.

Allotment Number 301-866A, Lots 3 & 4, S $\frac{1}{2}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$, Section 5, T. 148 N., R. 93 W., Dunn County, 5th Principal Meridian of North Dakota, containing 297.98 acres, with an undivided .0062181122 interest, containing 1.85 acres, more or less, valued at \$1,482.30.

Allotment Number 301-1020A, SW $\frac{1}{4}$, Section 9, Township 148 North, Range 92 West, Dunn County, 5th Principal Meridian of North Dakota, containing 160 acres, with an undivided .0012957564 interest, containing 2.29 acre, more or less, valued at \$2,137.14.

Allotment Number 301-1086A, SE $\frac{1}{4}$, Section 20; SW $\frac{1}{4}$, Section 21, T. 148 N., R. 94 W., Dunn County, 5th Principal Meridian of North Dakota, containing 320 acres, with an undivided .0285714286 interest, containing 9.14 acre, more or less, valued at \$8,365.71.

Allotment Number 301-1093, SW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 31, T.148 N., R. 91 W., Dunn County, 5th Principal Meridian of North Dakota, containing 40 acres, with an undivided .0736607143 interest, containing 2.95 acre, more or less, valued at \$2,298.21.

Allotment Number 301-1098A, Lots 3 & 4, E $\frac{1}{2}$ SW $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$, S $\frac{1}{2}$ SE $\frac{1}{4}$, Section 7, T. 148 N., R. 93 W., Dunn County, 5th Principal Meridian of North Dakota, containing 268.12 acres, with an undivided .0204081633 interest, containing 5.47 acre, more or less, valued at \$5,088.78.

Allotment Number 301-1099A, Lots 1 & 2, E $\frac{1}{2}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$, Section 18, T. 148 N., R. 93 W., Dunn County, 5th Principal Meridian of North Dakota, containing 308.42 acres, with an undivided .0204061633 interest, containing 6.29 acres, more or less, valued at \$5,633.37.

Allotment Number 301-1347, W $\frac{1}{2}$ NE $\frac{1}{4}$, Section 35, T. 149 N., R. 88 W., McLean County, 5th Principal Meridian of North Dakota, containing 80 acres, with an undivided .0034013606 interest, containing .27 acre, more or less, valued at \$680.27.

Allotment Number 301-1668, E $\frac{1}{2}$ SW $\frac{1}{4}$, Section 20, T. 148 N., R. 94 W., Dunn County, 5th Principal Meridian of North Dakota, containing 80 acres, with an undivided .0285714266 interest, containing 2.29 acre, more or less, valued at \$2,125.71.

Allotment Number 301-2081, NE $\frac{1}{4}$, Section 13, Township 148 North, Range 92 West, Dunn County, 5th Principal Meridian of North Dakota, containing 160 acres, with an undivided .0017209265 interest, containing .28 acre, more or less, valued at \$234.05.

Allotment Number 301-2161, SW $\frac{1}{4}$, Section 22; NW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 27, T.147 N., R. 93 W., Dunn County, 5th Principal Meridian of North Dakota, containing 200 acres, with an undivided .0021359734 interest, containing .43 acre, more or less, valued at \$175.15.



Allotment Number 301-2162, NE $\frac{1}{4}$, Section 22, T.147 N., R. 93 W., Dunn County, 5th Principal Meridian of North Dakota, containing 160 acres, with an undivided .0021359734 interest, .34 acre, more or less, valued at \$225.56.

Allotment Number 301-2163, SE $\frac{1}{4}$, Section 22, T.147 N., R. 93 W., Dunn County, 5th Principal Meridian of North Dakota, containing 160 acres, with an undivided .0021359735 interest, containing .34 acre, more or less, valued at \$143.54.

Allotment Number 301-2255, NE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 27, T. 147 N., R. 93 W., Dunn County, 5th Principal Meridian of North Dakota, containing 200 acres, with an undivided .0021359734 interest, containing .43 acre, more or less, valued at \$262.72.

In Exchange for

Three Affiliated Tribes, 301-T301030

Tribal Allotment Number 301-T131, SE $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, W $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, NW $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ S $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, Lot 99= 1 acre with in E $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, E $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, NW $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 16, Township 149 North, Range 93 West, Section 15, Township 148 North, Range 89 West, McLean County, 5th Principal Meridian of North Dakota, containing 100% interest of 33.75 acres more or less, valued at \$31,384.49.

The Three Affiliated Tribes will pay the difference of \$808.73 to Ms. Phelan.

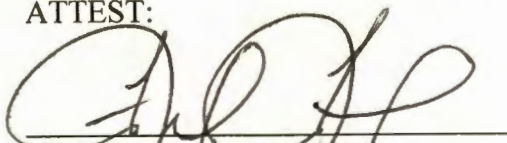
CERTIFICATION

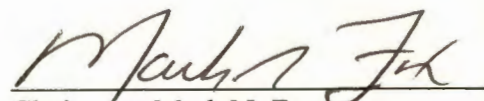
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly 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, 1 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 2nd day of August, 2017.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council


Chairman, Mark N. Fox
Tribal Business Council







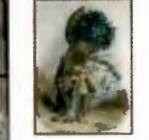


Fort Berthold Reservation



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Natural Resource Department



- Base Data**
- Street L and D
 - Reservation Boundary
 - Section
 - Section



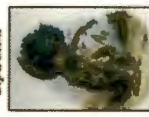


Fort Berthold
Reservation



Abundance, Affection & Adventure
Mission

Natural Resource
Department



Blue Dots
Black Lines
Red Lines





Fort Berthold Reservation

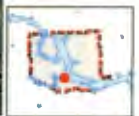


*Abundant, Endemic & Archaic
Habitat*

*Natural Resources
Department*

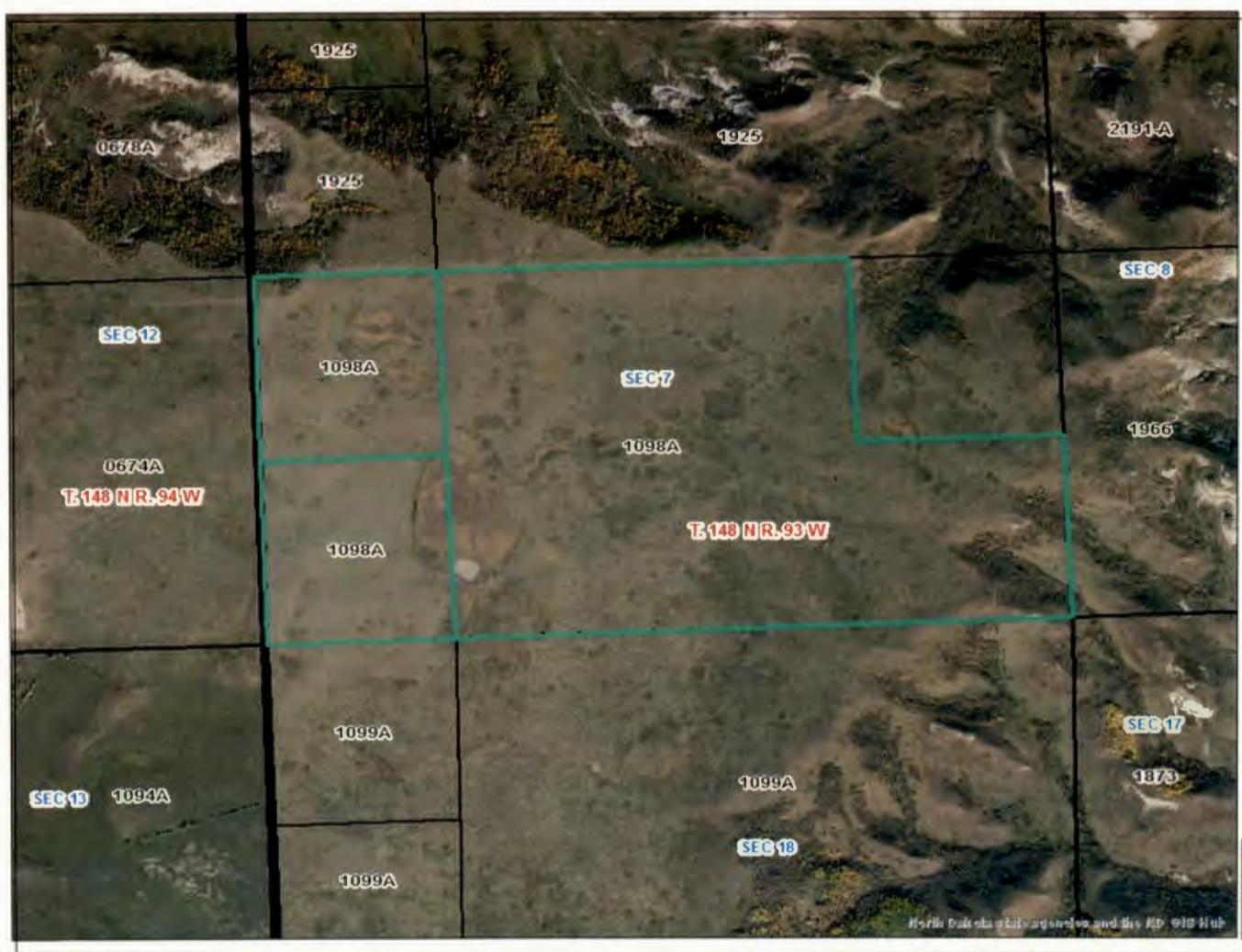


Base Data
● 2000 Land Use
○ Reservation Boundary
○ Water
○ Wetlands





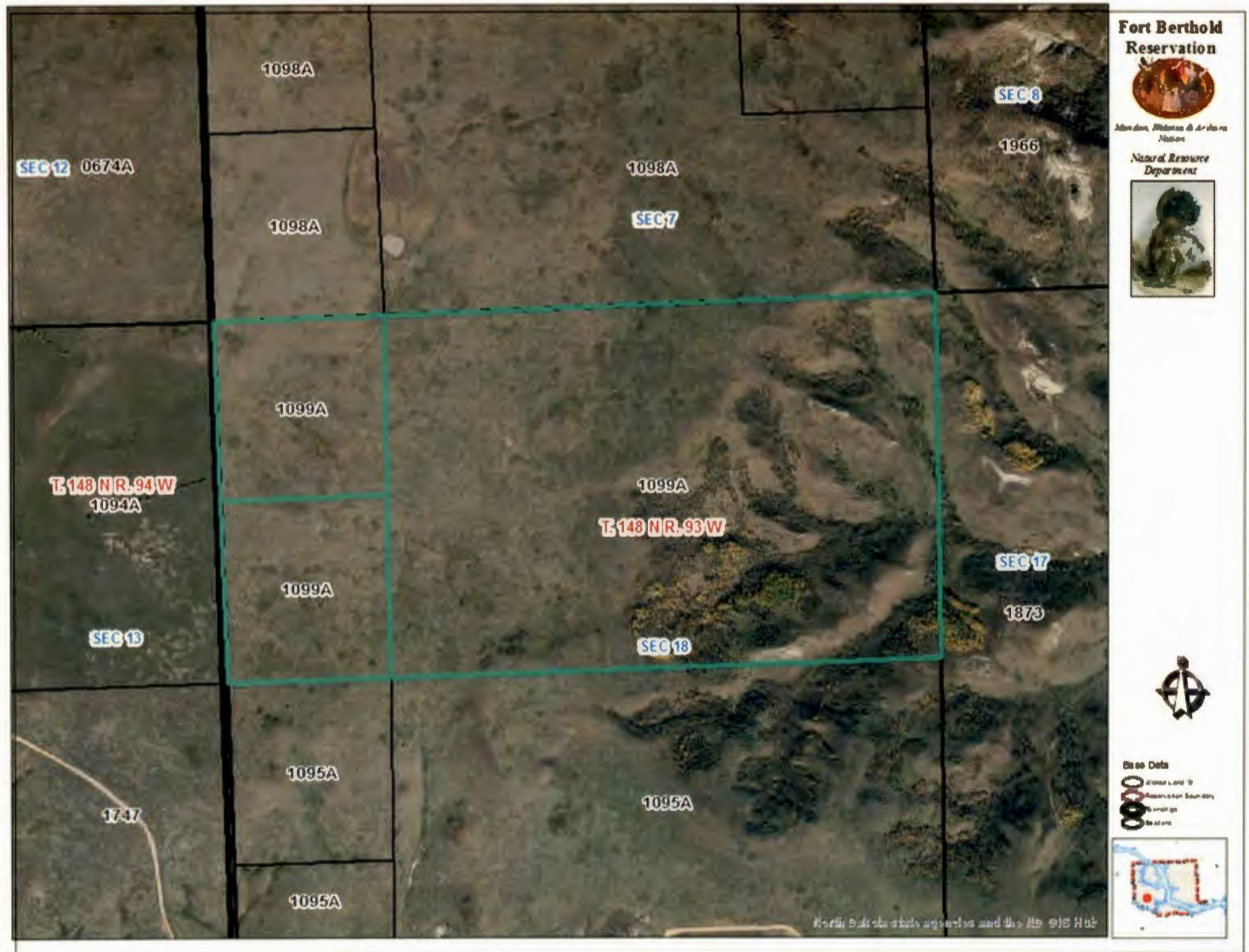
Fort Berthold Reservation
Mandan, Hidatsa & Arikara
Nation
Natural Resource
Department



North Arrow

Scale Bar: 0, 1000, 2000 feet

Inset Map: Shows the location of the map area within the state of North Dakota.





**Fort Berthold
Reservation**



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Base Data
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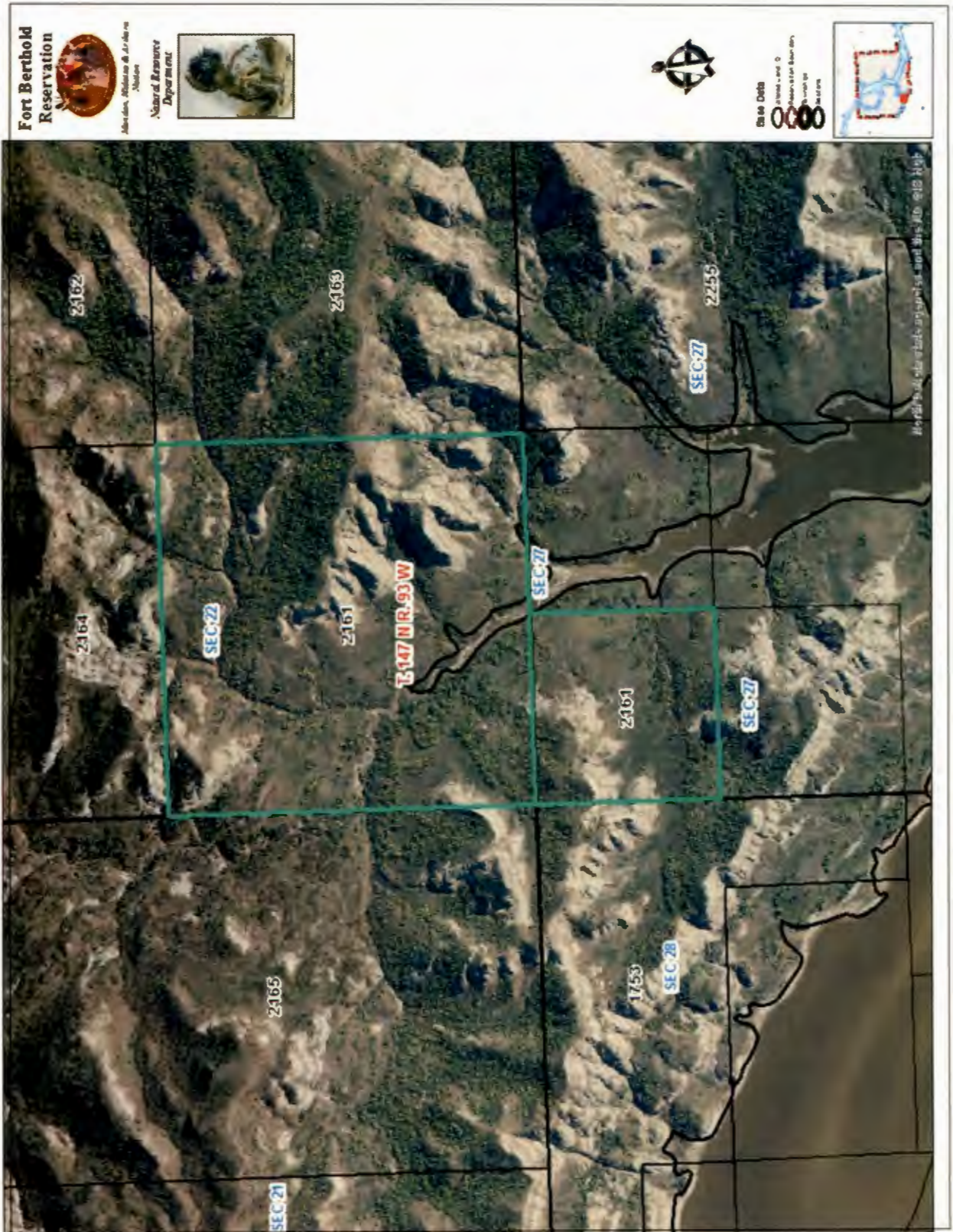


North Dakota state agencies and the ND GIS Hub









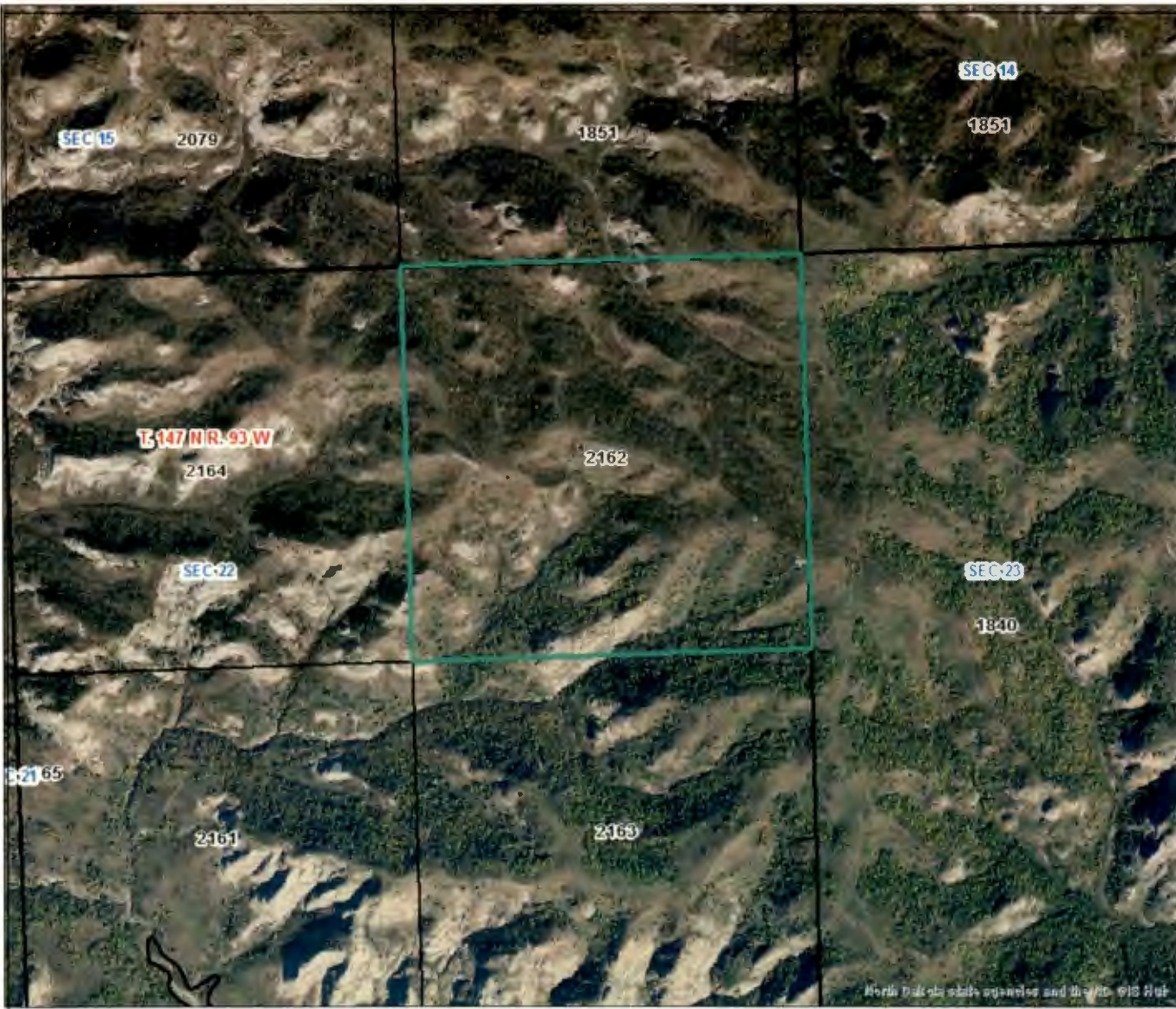


**Fort Berthold
Reservation**



*Mixed, Blended & Artistic
Native*

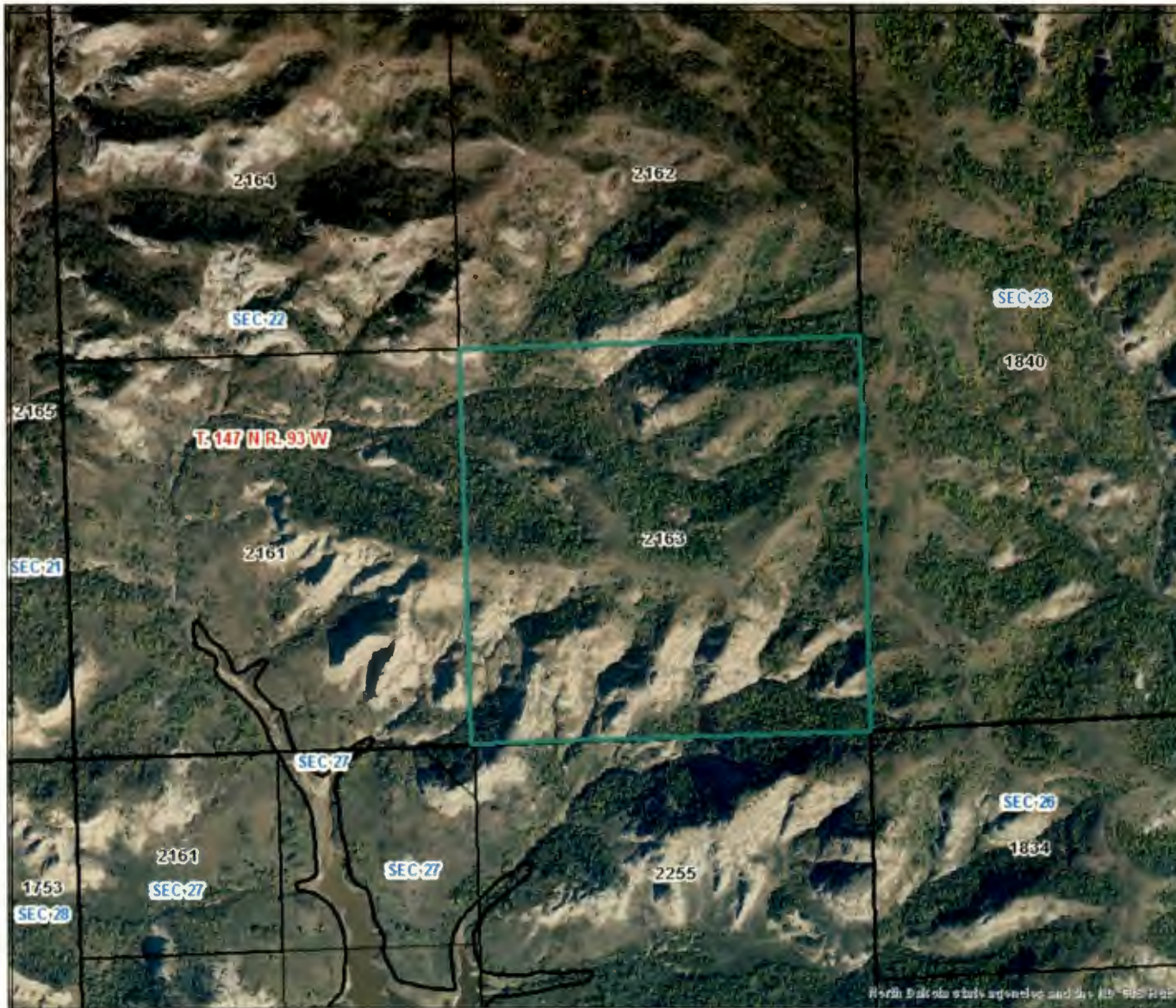
*Natural Resource
Department*



Scale Data
0 1000 2000
Feet
0 1000 2000
Meters



Map data provided by the National Geographic Society

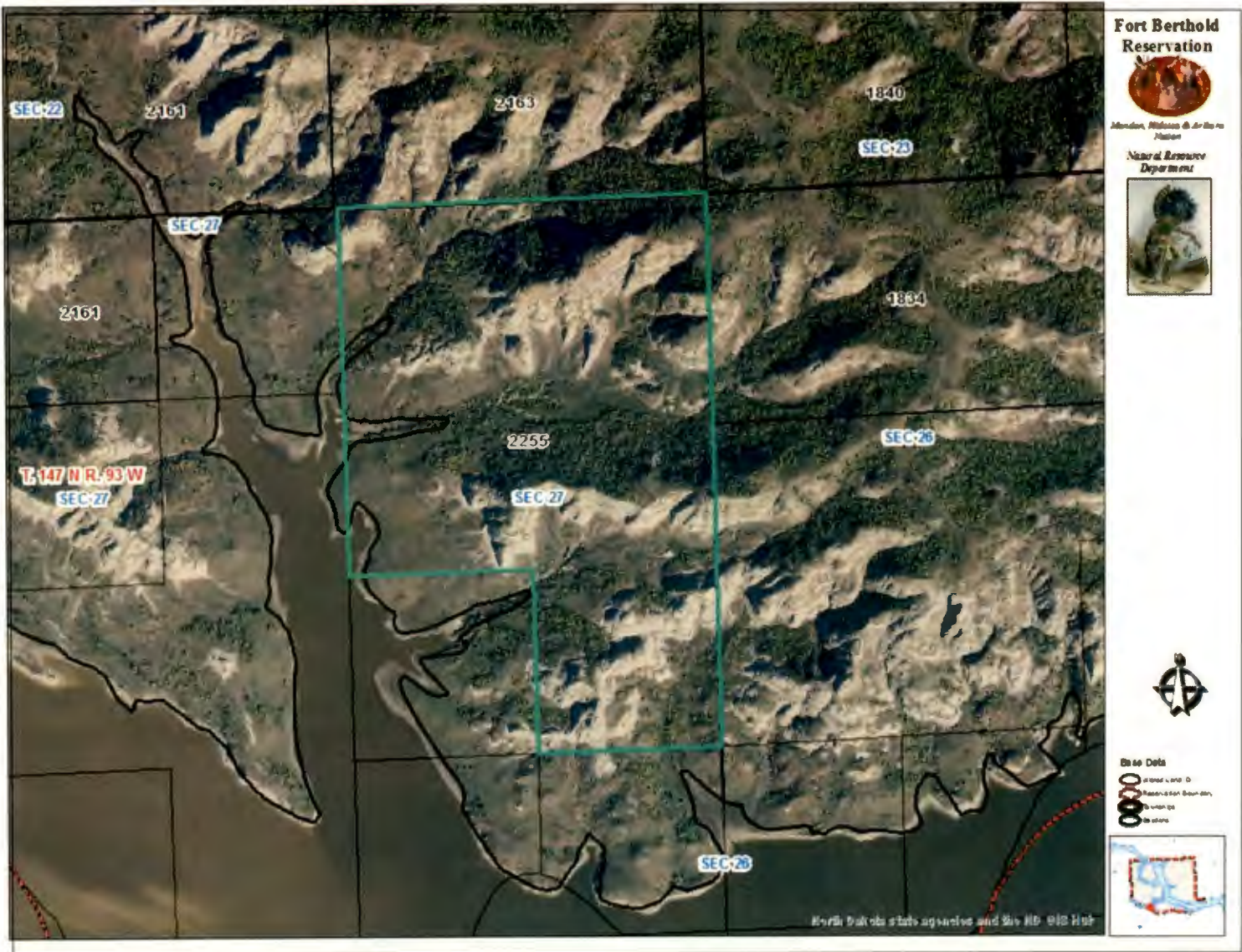


Fort Berthold Reservation
 Mandan, Hidatsa & Arikara Tribes
 Natural Resource Department

Map Data

- Water Land ID
- Reservation Boundary
- Section
- Section







Fort Berthold Reservation
 Mandan, Hidatsa & Arikara Nation
 Natural Resource Department

