



**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 Jarrett Shane Johnson"

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 **Jarrett Shane Johnson, 301-U4846**, 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 **Jarrett Shane Johnson, 301-U4846**, 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 **Jarrett Shane Johnson, 301-U4846**.

Jarrett Shane Johnson, 301-U4846

Allotment Number 301-122, SW¼, Section 5, T. 149 N., R. 91 W., Dunn County, 5th Principal Meridian of North Dakota, containing 120 acres, an undivided 0.1428571428 interest more or less, valued at \$20,800.00.

Allotment Number 301-1175, NW¼SW¼, Section 8, T. 149 N., R. 91 W., Dunn County, 5th Principal Meridian of North Dakota, containing 40 acres, an undivided 0.1428571428 interest more or less, valued at \$5,200.00.



Allotment Number 301-1570-A, Lot 1, Section 6, T. 149 N., R. 91 W., Dunn County, 5th Principal Meridian of North Dakota, containing 40.3 acres, an undivided 0.1428571428 interest more or less, valued at \$5,318.57.

Allotment Number 301-3047, Lot 4, SW¹/₄SE¹/₄Section 4, T. 149 N., R. 91 W., Dunn County, 5th Principal Meridian of North Dakota, containing 80.27 acres, an undivided 0.1428571428 interest more or less, valued at \$10,664.29.

Allotment Number 301-1183, E¹/₂SE¹/₄, Section 6, T. 149 N., R. 91 W., Dunn County, 5th Principal Meridian of North Dakota, containing 80 acres, an undivided 0.0423349 interest more or less, valued at \$2,844.91.

**In Exchange for
Three Affiliated Tribes, 301-T301030**

Tribal Allotment Number 301- 1131A, Lots 1 & 2, E¹/₂NW¹/₄, Section 19, T. 150 N., R. 94 W., McKenzie County, 5th Principal Meridian of North Dakota, containing 150.94 acres, an undivided 0.4714245713 interest, more or less, valued at \$44,827.76.

Exclusive of Mineral Interest.

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 24th day of July, 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.

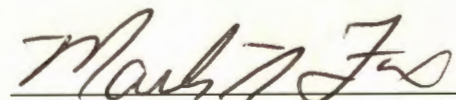
Chairman [X] Voting. [] Not Voting.

Dated this 24th day of July, 2017.

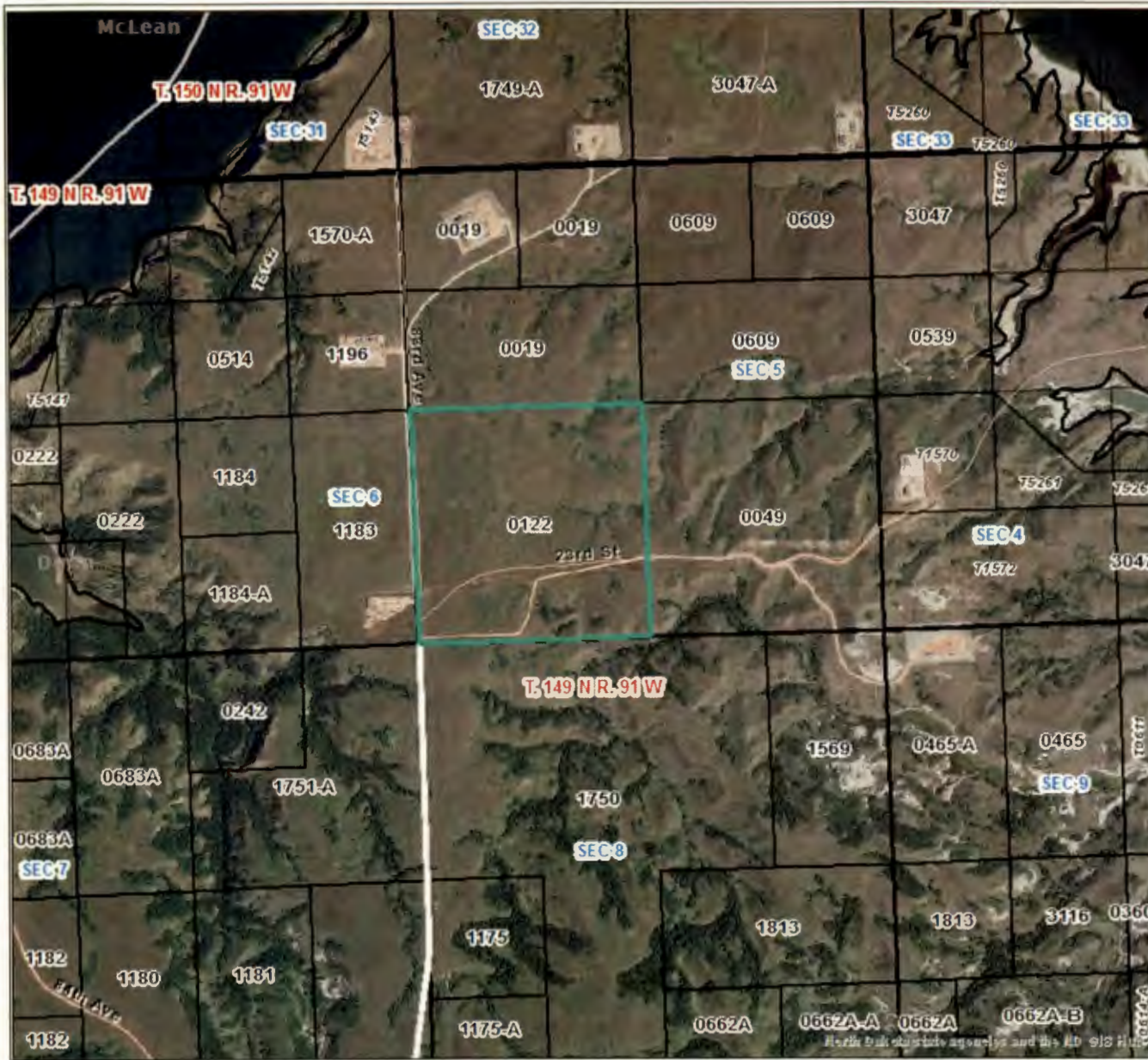
ATTEST:



Tribal Secretary, Fred Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council



Fort Berthold Reservation



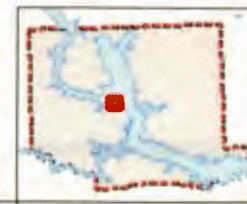
Mandan, Hidatsa & Arikara Nation

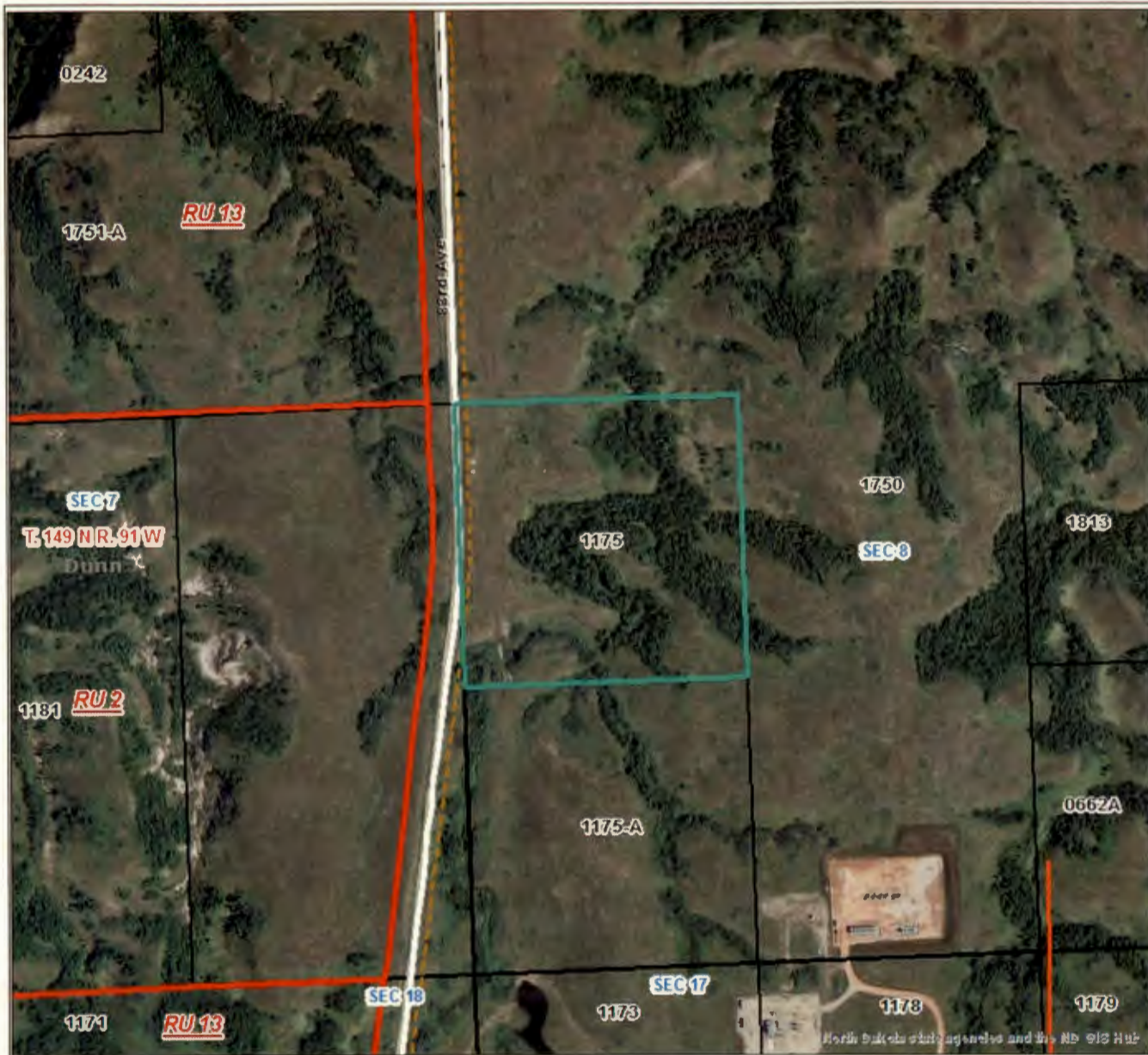
Natural Resource Department



Base Data

- Allowed Land ID
- Tribal Land ID
- Reservation Boundary
- Townships
- Sections
- County Boundaries





Fort Berthold Reservation



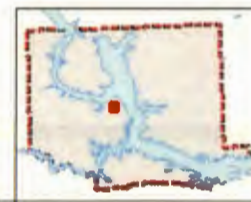
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Fort Berthold
Reservation

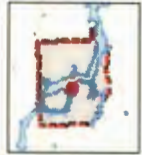


Minerals, Reclamation & Agriculture
Division

Natural Resource
Department



Scale Data
0 1000 Feet
0 1000 Meters





Fort Berthold Reservation



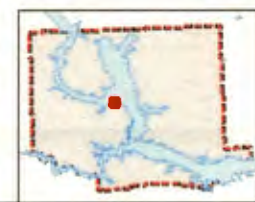
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North Dakota state agencies and the ND GIS Hub







Fort Berthold
Reservation



Board of Commissioners & Advisors

Board of Commissioners & Advisors



Scale
0 1000 Feet
0 1000 Meters

