



**RESOLUTION OF THE GOVERNING BODY OF THE
THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD INDIAN RESERVATION**

A Resolution entitled, “*Approval of Partition between the Three Affiliated Tribes and Fritz Birdbear of Allotment Number 1058A*”

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws under said Act, and

WHEREAS, Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and

WHEREAS, Article IX Sections 1 and 3 of the Constitution provides that the Tribal Business Council has the authority to acquire by partition of interests in land for and on behalf of the Tribe, subject to the approval of the Secretary of the Interior; and

WHEREAS, Allotment 301-1058A, E½, Section 24, T. 151 N., R. 95 W., 5th Principal Meridian of North Dakota, McKenzie County, containing 320 acres, more or less, valued at \$280,000.00, is owned by Fritz Birdbear, 50% interest and the Three Affiliated Tribe, 50% interest; and

WHEREAS, **Fritz Birdbear, 301-U01394**, a member of the Three Affiliated Tribes, partitions his interest in Allotment Number 301-1058A, in the SE¼, Section 24, T. 151 N., R. 95 W., 5th Principal Meridian of North Dakota, McKenzie County, containing 160 acres, more or less, valued at \$140,000.00; Exclusive of Minerals, and

WHEREAS, **Three Affiliated Tribes, 301-T1301030**, will retain the interest in Allotment Number 301-1058A, in the NE¼, Section 24, T. 151 N., R. 95 W. McKenzie County, 5th Principal Meridian of North Dakota, McKenzie County, containing 160 acres, more or less, valued at \$140,000.00, exclusive of minerals.

WHEREAS, The Applications for Partition, described herein have been reviewed and recommended for approval in accordance with the Three Affiliated Tribes’ approved procedure for partitioning land; and

NOW THEREFORE BE IT RESOLVED, Tribal Business Council of the Three Affiliated Tribes hereby approves the application for partitionment; and:



BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Resolution.

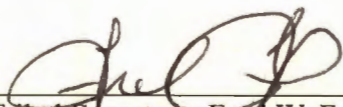
CERTIFICATION

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 11th day of October, 2017, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

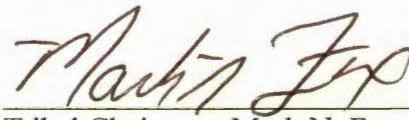
Chairman [X] Voting. [] Not Voting.

Dated this 11th day of October, 2017.

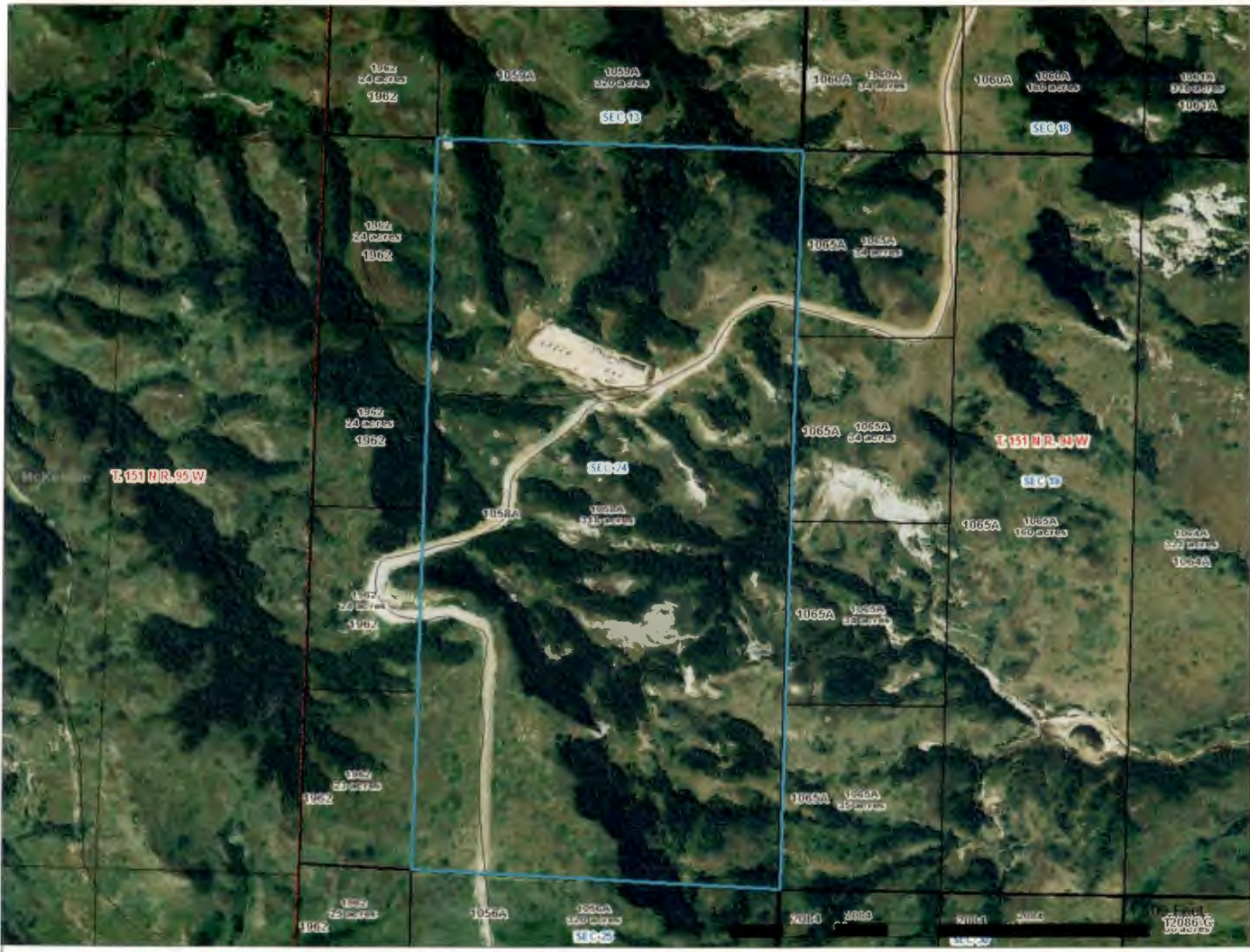
ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council



Fort Berthold Reservation



Mandan, Hidatsa & Arikara
Nation
Natural Resource
Department



Data in Map

- Interstate Highway
- U.S. State, County Highway
- Local Road
- Unpaved Road
- Special Road Portions
- Other Road/Trails
- BIA Roads
- Tribal Land ID
- Tribal Fee Land ID
- Reservation Boundary
- Townships
- Sections
- County Boundaries

