



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

**A Resolution entitled, “*Approval of Partition Between Allotment Number 301-1094A*”**

- 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 exchange of tribal land, any land or interests in land for and on behalf of the Tribe, subject to the approval of the Secretary of the Interior; and
- WHEREAS,** **Ethan Hall, 301-U2154**, a member of the Three Affiliated Tribes, partitions his interest in Allotment Number 301-1094A, Section 13, T. 148 N., R. 94 W. McKenzie County, 5<sup>th</sup> Principal Meridian of North Dakota, containing share of 35.45% interest containing 113.45 acres, more or less; and
- WHEREAS,** **Three Affiliated Tribes, 301-T3010**, retains their undivided interest in Allotment Number 301-1094A, N½, Section 13, T. 148 N., R. 94 W. Dunn County, 5<sup>th</sup> Principal Meridian of North Dakota, containing an undivided 61.36%, containing 196.36 acres, more or less.
- NOW THEREFORE BE IT RESOLVED,** the Business Council hereby consents to the following partitionment of Allotment Number 301-1094A, surface only, as proposed by land owner; 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.



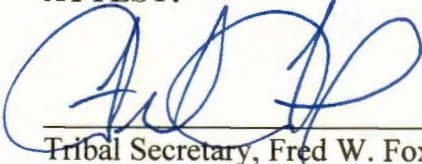
CERTIFICATION

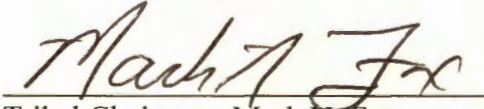
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, were present at a Regular Meeting thereof duly called, noticed, convened and held on the 15<sup>th</sup> day of March, 2018, 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.

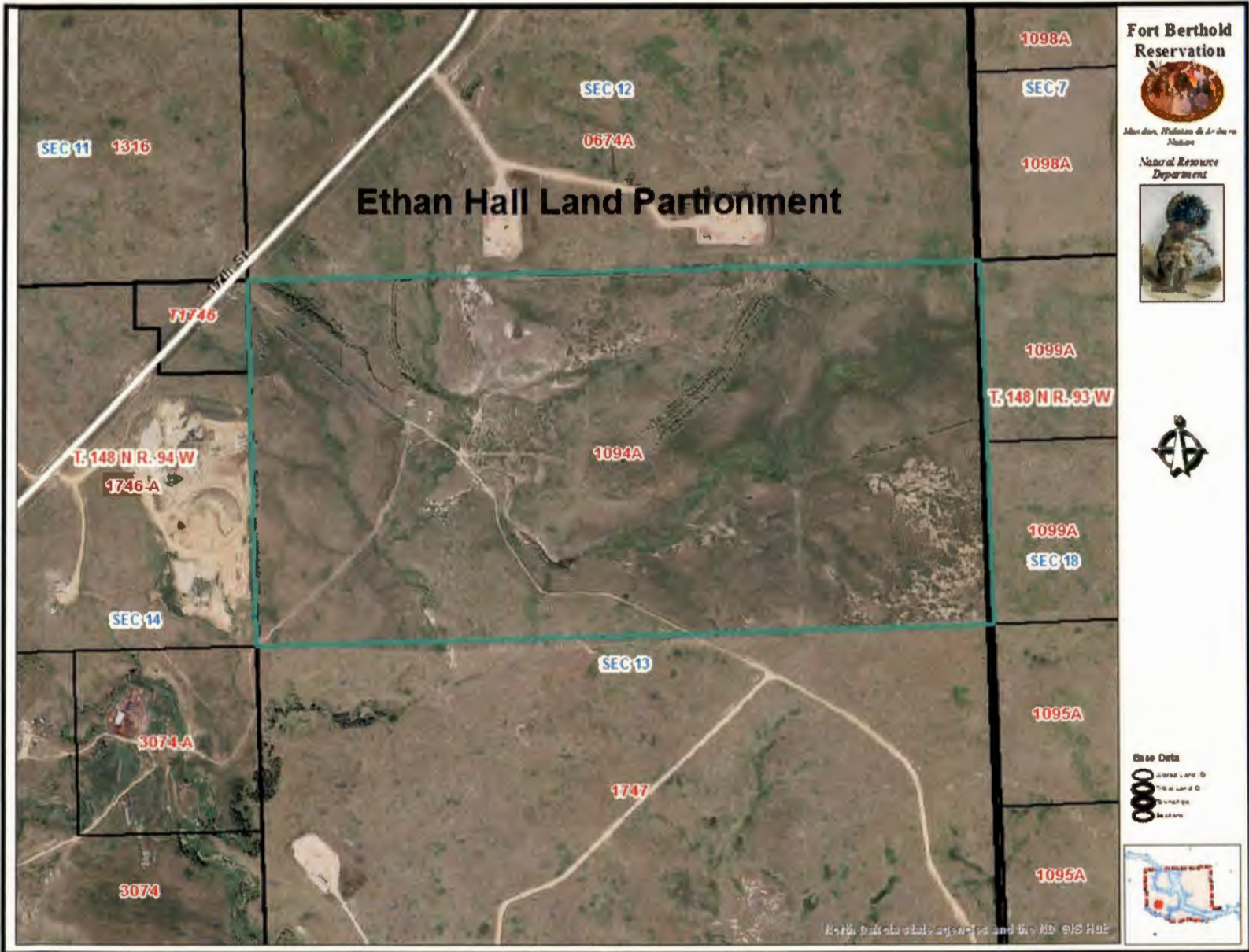
Dated this 15<sup>th</sup> day of March, 2018.

ATTEST:

  
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Tribal Secretary, Fred W. Fox  
Tribal Business Council

  
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Tribal Chairman, Mark N. Fox  
Tribal Business Council





Fort Berthold  
Reservation



*Minuties, Writings & Records  
of the  
Nation*

Natural Resource  
Department



Base Data  
Scale 1:50,000  
1 inch = 0.5 miles  
1 centimeter = 0.4 miles



APPENDIX A.1