



**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 301-1087.*”

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, 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, Article VI, Section 5 (i) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to make arrangements and leases of Tribal Lands, and otherwise to manage Tribal Lands; and

WHEREAS, Article VI, Section 5 (j) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to protect and preserve the property, wildlife, and natural resources of the Tribes; to regulate hunting and fishing on all lands within the jurisdiction of the Tribes, and to cultivate and preserve native arts, crafts, culture, ceremonies and traditions; and

WHEREAS, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal Agencies and Tribal officials of the Reservation; and

WHEREAS, Three Affiliated Tribes, 301-T1087, requests for partitions an undivided interest in Allotment Number T301-1087, Section 34, T. 147.00N., R. 091.00W. Dunn County, 5th Principal Meridian of North Dakota, containing an undivided 98%; containing 30 acres, more or less; and

WHEREAS, Jeb P. Fredericks, 301-U004069, retains their undivided interest in Allotment Number T301-1087, Section 34, T. 147.00N., R. 091.00W. Dunn County, 5th Principal Meridian of North Dakota, containing an undivided 0.53%; containing 0.1 acres, more or less; and

WHEREAS, Kenneth Fredericks, Jr., 301-U003295, retains their undivided interest in Allotment Number T301-1087, Section 34, T. 147.00N., R. 091.00W. Dunn County, 5th Principal Meridian of North Dakota, containing an undivided 0.53%; containing 0.1 acres, more or less; and



WHEREAS, Melanie A. Fredericks, 301-U006811, retains their undivided interest in Allotment Number T301-1087, Section 34, T. 147.00N., R. 091.00W. Dunn County, 5th Principal Meridian of North Dakota, containing an undivided 0.53%; containing 0.1 acres, more or less; and

WHEREAS, Sharon Keene, 301-U0022915, retains their undivided interest in Allotment Number T301-1087, Section 34, T. 147.00N., R. 091.00W. Dunn County, 5th Principal Meridian of North Dakota, containing an undivided 2.77%; containing 0.8 acres, more or less; and

WHEREAS, Brenda Fredericks, 301-X039227, retains their undivided interest in Allotment Number T301-1087, Section 34, T. 147.00N., R. 091.00W. Dunn County, 5th Principal Meridian of North Dakota, containing an undivided 0.53%; containing 0.1 acres, more or less.

NOW THEREFORE BE IT RESOLVED, The Tribal Business Council hereby approves the following partitionment of Allotment Number 301-1087, surface only, as proposed by the Three Affiliated Tribes as the land owner; and

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

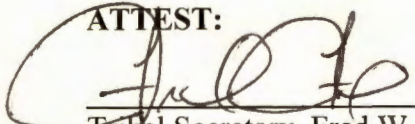
CERTIFICATION

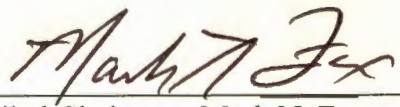
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 14th day of April, 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 14th day of April, 2018.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes