



**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 Mr. James M. Mossett"

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 James M. Mossett, 301-U02363, 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 James M. Mossett, 301-U02363 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 James M. Mossett, 301-U02363, **Exclusive of Minerals.**

James M. Mossett, 301-U02363, Property

Allotment Number 301-452A-A, NW¹/₄SW¹/₄NE¹/₄NE¹/₄, SE¹/₄NW¹/₄NW¹/₄NE¹/₄NE¹/₄, N¹/₂SW¹/₄SW¹/₄NE¹/₄NE¹/₄, SW¹/₄NW¹/₄SE¹/₄NE¹/₄, SW¹/₄NW¹/₄NE¹/₄NE¹/₄, W¹/₂SW¹/₄SE¹/₄NE¹/₄, S¹/₂NE¹/₄NW¹/₄NE¹/₄NE¹/₄, Section 29, Township 150 North, Range 90 West, McLean County, 5th Principal Meridian of North Dakota, containing 14.688 acres, more or less, valued at \$29,369.38.



Allotment Number 301-959A-B, SE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 12, Township 146 North, Range 90 West, Mercer County, 5th Principal Meridian of North Dakota, containing 40 acres, more or less, valued at \$37,200.00.

Allotment Number 301-959A-F, NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 12, Township 146 North, Range 90 West, Mercer County, 5th Principal Meridian of North Dakota, containing 40 acres, more or less, valued at \$37,200.00.

Allotment Number 301-1345, NE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 19, Township 148 North, Range 89 West, McLean County, 5th Principal Meridian of North Dakota, containing 40 acres, more or less, valued at \$79,000.00.

Allotment Number 301-1345-A, NW $\frac{1}{4}$ NW $\frac{1}{4}$ Section 29, Township 148 North, Range 89 West, McLean County, 5th Principal Meridian of North Dakota, containing 40 acres, more or less, valued at \$100,000.00.

Total of 174.688 acres valued at a total of \$282,769.38.

In Exchange for

Tribal Allotment Number 301-T1770-C, S $\frac{1}{2}$ N $\frac{1}{2}$ SE $\frac{1}{4}$, Section 9, Township 147 North, Range 92 West, Dunn County, 5th Principal Meridian of North Dakota, containing 40 acres more or less, valued at \$32,000.00.

Tribal Allotment Number 301-T1765, N $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 10, Township 147 North, Range 92 West, Dunn County, 5th Principal Meridian of North Dakota, containing 60 acres more or less, valued at \$21,000.00.

Tribal Allotment Number 301-T1765-C, SW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 3, Township 147 North, Range 92 West, Dunn County, 5th Principal Meridian of North Dakota, containing 40 acres more or less, valued at \$28,000.00.

Tribal Allotment Number 301-T1765-F, S $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 10, Township 147 North, Range 92 West, Dunn County, 5th Principal Meridian of North Dakota, containing 60 acres more or less, valued at \$15,000.00.

Tribal Allotment Number 301-T2249, N $\frac{1}{2}$ S $\frac{1}{2}$ S $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, N $\frac{1}{2}$ S $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, SW $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, N $\frac{1}{2}$ S $\frac{1}{2}$ S $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, N $\frac{1}{2}$ S $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, N $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, N $\frac{1}{2}$ N $\frac{1}{2}$ SW $\frac{1}{4}$, W $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$, E $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$, NW $\frac{1}{4}$, Section 14, Township 147 North, Range 29 West, Dunn County, 5th Principal Meridian of North Dakota, containing 278 acres more or less, valued at \$69,500.00.

Tribal Allotment Number 301-T1766, E $\frac{1}{2}$ NW $\frac{1}{4}$, SW $\frac{1}{4}$, SW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 11, Township 147 North, Range 92 West, Dunn County, 5th Principal Meridian of North Dakota, containing 280 acres more or less, valued at \$74,200.00.



Tribal Allotment Number 301-T2166B, W¹/₂W¹/₂NE¹/₄NW¹/₄SE¹/₄, NW¹/₄NW¹/₄SE¹/₄, NE¹/₄, Section 11, Township 147 North, Range 92 West, Dunn County, 5th Principal Meridian of North Dakota, containing 173 acres more or less, valued at \$43,250.00.

Total Tribal Property of 931 acres, valued at \$282,950.00.

Exclusive of Minerals

With a difference of \$199.38 is being waived by the Three Affiliated Tribes.

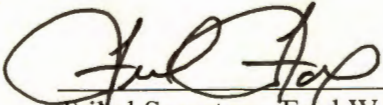
CERTIFICATION

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of May, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

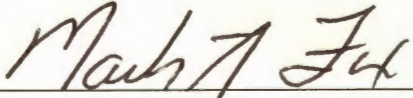
Chairman [X] Voting. [] Not Voting.

Dated this 10th day of May, 2018.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council