



**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 Henry A. Breuer, Jr."

- 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 Henry A. Breuer, Jr., 301-U838, 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 Henry A. Breuer, Jr., 301-U838, 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 Henry A. Breuer, Jr., 301-U838.

Henry A. Breuer, Jr., 301-U838

Allotment Number 301-3112, N½SW¼, S½NE¼, Section 3, Township 148 North, Range 88 West, McLean County, 5th Principal Meridian of North Dakota, containing 160 acres, 100% interest more or less, valued at \$400,000.00.



In Exchange for

Three Affiliated Tribes, 301-T301030

Allotment Number 301-142A, SE¼, Section 32, Township 148 North, Range 88 West, McLean County, 5th Principal Meridian of North Dakota, containing undivided .583034 interest of 160 acre, containing 93.2845 acres more or less, valued at \$139,928.16.

Allotment Number 301-500A, SE¼, Section 29, Township 148 North, Range 88 West, McLean County, 5th Principal Meridian of North Dakota, containing undivided .5989203245 interest of 160 acre tract, containing 95.8273 acres, more or less, valued at \$182,071.78.

Allotment Number 301-T872, SW¼NW¼, Section 3, Township 147 North, Range 88 West, McLean County, 5th Principal Meridian of North Dakota, containing 40 acres, 100% interest more or less, valued at \$78,000.00. Total Value of Tribal Interest is \$399,999.94.

Exclusive of Minerals and a difference of \$.06, that will be waived to the Three Affiliated Tribes.

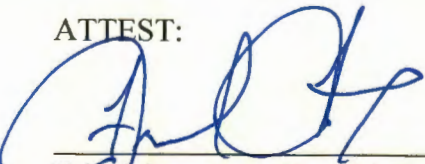
CERTIFICATION

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.

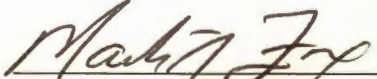
Chairman [X] Voting. [] Not Voting.

Dated this 10th day of May, 2018.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council



Fort Berthold Reservation



Mandan, Hidatsa & Arikara Nation

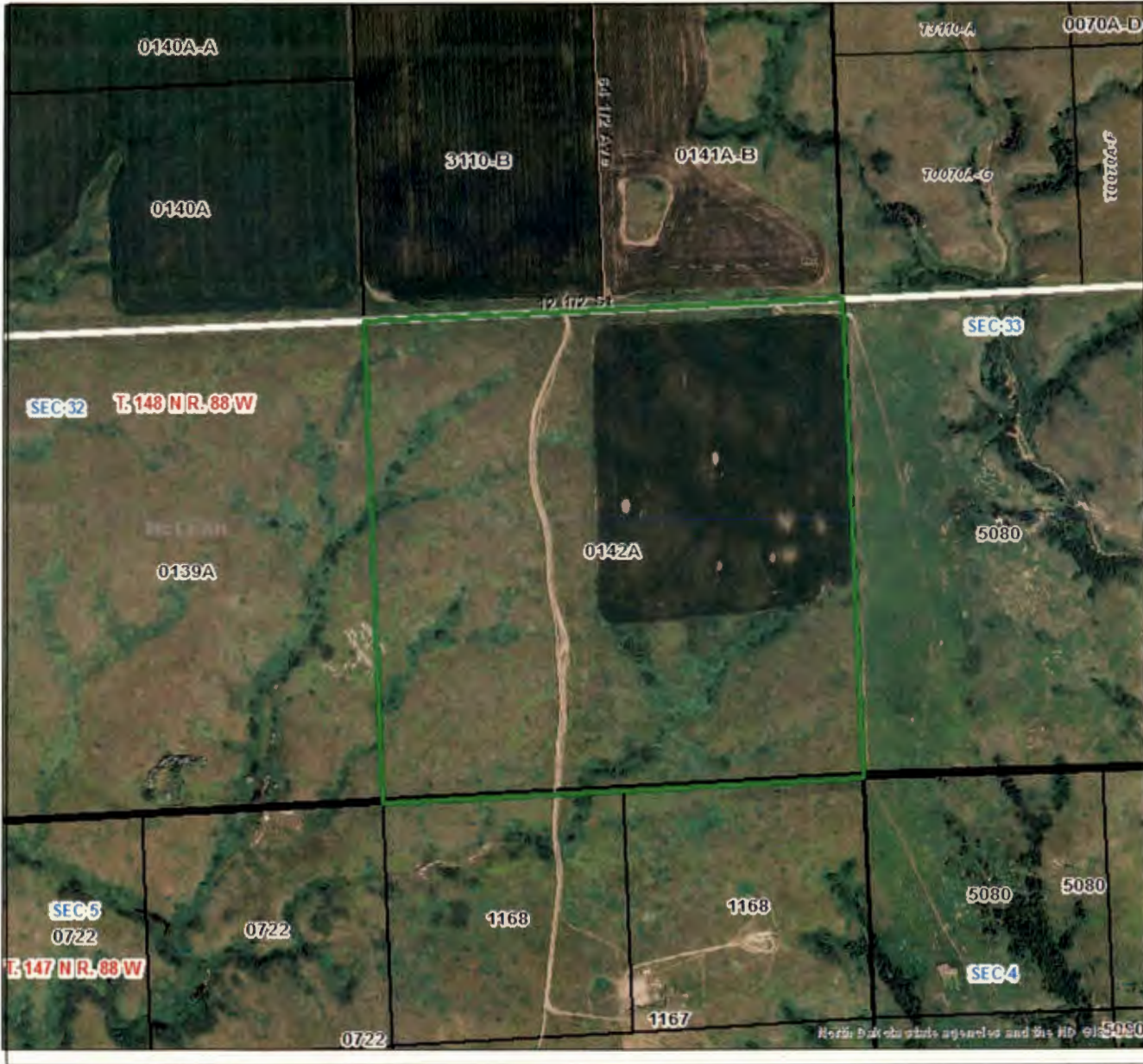
Natural Resource Department



Base Data

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





Fort Berthold Reservation



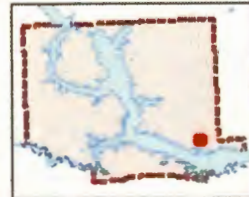
Mandan, Hidatsa & Arikara Nation

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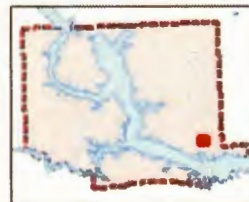
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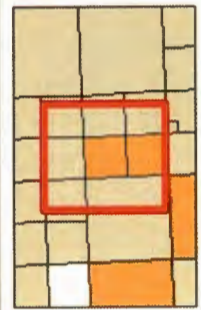
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North Dakota State Agencies and the ND GIS Hub

Fort Berthold Reservation
Mandan, Hidatsa & Arikara Nation
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