



**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 Jarrett Shane Johnson"***

**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 15<sup>th</sup>, 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 **Jarrett Shane Johnson, 301-U4846**, under the terms and conditions as stated below.

**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 **Jarrett Shane Johnson, 301-U4846**, 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 **Jarrett Shane Johnson, 301-U4846**.

**Jarrett Shane Johnson, 301-U4846**

**Allotment Number 301-1180**, NW<sup>1</sup>/<sub>4</sub>NW<sup>1</sup>/<sub>4</sub>SE<sup>1</sup>/<sub>4</sub>NW<sup>1</sup>/<sub>4</sub>, NE<sup>1</sup>/<sub>4</sub>NW<sup>1</sup>/<sub>4</sub>, Section 7, T. 149 N., R. 91 W., McKenzie County, 5<sup>th</sup> Principal Meridian of North Dakota, containing 42.50 acres, more or less, valued at \$35,700.00.

**Allotment Number 301-1183**, E<sup>1</sup>/<sub>2</sub>SE<sup>1</sup>/<sub>4</sub>, Section 6, T. 149 N., R. 91 W., Dunn County, 5<sup>th</sup> Principal Meridian of North Dakota, containing an undivided .1005222428 interest of 80 acres, more or less, valued at \$6,755.09.

Total of 50.54 acres, more or less valued at \$42,455.09. Exclusive of Minerals Interests



**In Exchange for  
Three Affiliated Tribes, 301-T301030**

**Tribal Allotment Number 301-1131A-A**, NE¼, Section 24, T. 150 N., R. 95 W., McKenzie County, 5<sup>th</sup> Principal Meridian of North Dakota, containing an undivided .0621145126 interest of 160 acre tract, more or less, valued at \$3,230.05.

**Tribal Allotment Number 301- T1928**, SW¼SE¼, E½SE¼, Section 24, T. 150 N., R. 95 W., McKenzie County, 5<sup>th</sup> Principal Meridian of North Dakota, containing 120 acres, more or less, valued at \$39,000.85

Total of 129.94 acres, more or less valued at \$42,230.91. Exclusive of Minerals Interests

**The difference of \$224.19 will be waived by Jarrett Shane Johnson, 301-U4846.**

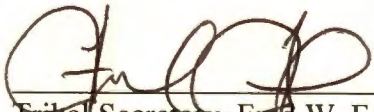
**CERTIFICATION**

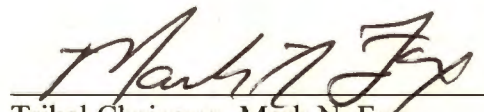
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11<sup>th</sup> day of July, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

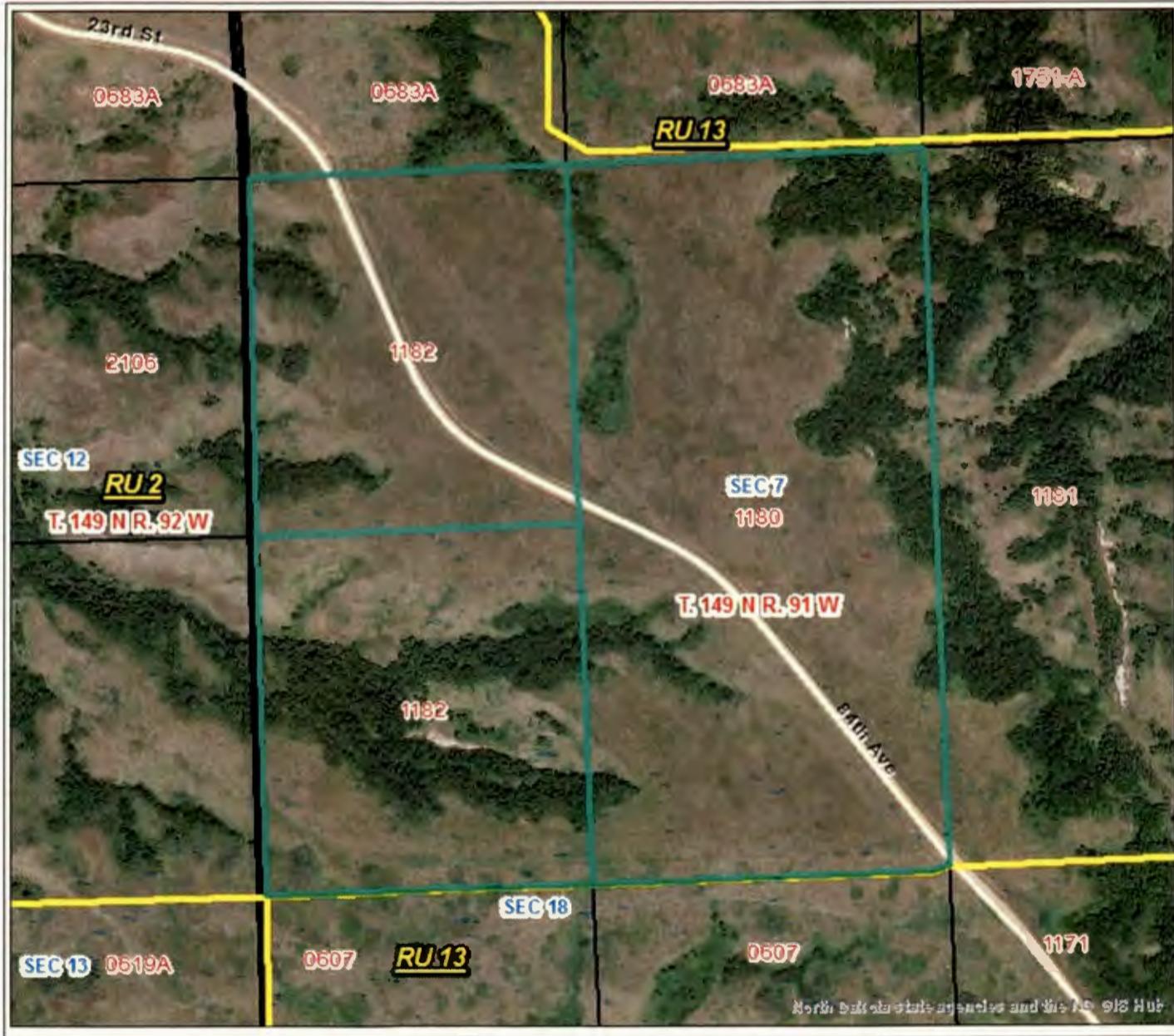
Chairman [ X ] Voting. [ ] Not Voting.

Dated this 11<sup>th</sup> day of July, 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


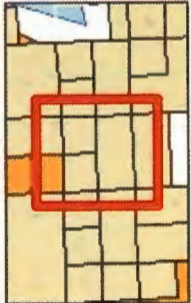


**Fort Berthold Reservation**








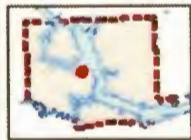
Mandan, Hidatsa & Arikara Nation

Natural Resource Department

**Base Data**

-  Alloted Land ID
-  Township
-  Sections



Fort Berthold  
Reservation



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Natural Resource  
Department



Base Data  

Armed Land  
Wild Land



North Dakota state agencies and the ND GIS Unit

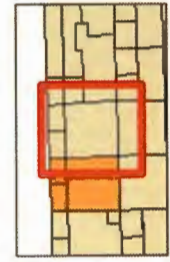


**Fort Berthold  
Reservation**



*Mandan, Hidatsa & Arikara  
Nation*

*Natural Resource  
Department*



**Base Data**

- Alloted Land ID
- Reservation Boundary
- Townships
- Sections



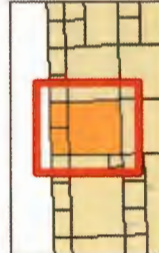


**Fort Berthold  
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