



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

**A Resolution entitled, “Approval of Partition between Three Affiliated Tribes and Janice M. Hall, Kathleen Hall and Francis Mossett of Allotment Number 301-568A”**

**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, Janice M. Hall, 301-U1740,** a member of the Three Affiliated Tribes, partitions her interest in Allotment Number 301-568A, Within the W½, Section 20, T. 152 N., R. 94 W. McKenzie County, 5<sup>th</sup> Principal Meridian of North Dakota, containing 65 acres, more or less; and (See Attached Map)

**WHEREAS, Kathleen Hall, 301-U2340,** a member of the Three Affiliated Tribes, partitions her interest in Allotment Number 301-568A, within the W½, Section 20, T. 152 N., R. 94 W. McKenzie County, 5<sup>th</sup> Principal Meridian of North Dakota, containing 65 acres, more or less ; and (See Attached Map)

**WHEREAS, Francis Mossett, 301-U2584,** a member of the Three Affiliated Tribes, partitions her interest in Allotment Number 301-568A, within the W½, Section 20, T. 152 N., R. 94 W. McKenzie County, 5<sup>th</sup> Principal Meridian of North Dakota, containing 65 acres, more or less ; and (See Attached Map)

**WHEREAS, Three Affiliated Tribes, 301-T1301030,** partitions Tribal interest in Allotment Number 301-568A, within the W½, Section 20, T. 152 N., R. 94 W. McKenzie County, 5<sup>th</sup> Principal Meridian of North Dakota, contains 125 acres, more or less. (See Attached Map)

**NOW THEREFORE BE IT RESOLVED,** the Business Council hereby consents to the following partitionment of Allotment Number 301-568A, as proposed by land owners and allow



the use of area described to each landowner for their own use until the transaction is approved by the Bureau of Indian Affairs.

**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.

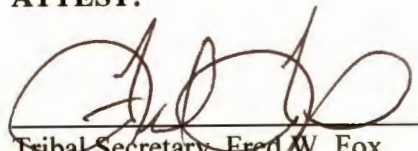
### CERTIFICATION

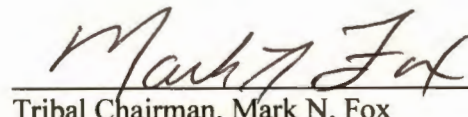
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, were present at a Regular Meeting thereof duly called, noticed, convened and held on the 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  Voting.  Not Voting.

Dated this 11<sup>th</sup> day of July, 2018.

**ATTEST:**

  
Tribal Secretary, Fred W. Fox  
Tribal Business Council

  
Tribal Chairman, Mark N. Fox  
Tribal Business Council



### APPENDIX A.1

