



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

A Resolution entitled, "Land Ownership Record Change to Three Affiliated Tribes"

- WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and
- WHEREAS,** The Three Affiliated Tribes Constitution authorizes and empowers the Three Affiliated Tribes (or "Tribes") Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; 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 provide that the Tribal Business Council has the authority to manage and lease or otherwise deal with Tribal lands and resources; and
- WHEREAS,** It has come to the attention of the Tribal Business Council that some real property (Fee Patent Land) bought with Tribal funds is currently in the name of other entities of the Tribes, including entities which are defunct or are no longer active; and
- WHEREAS,** The Tribal Business Council has determined that it is in the best interests of the Tribes and its enrolled members to ensure that all official records of such Fee Patent lands acquired with Tribal funds show the record owner to be the Three Affiliated Tribes; and
- WHEREAS,** The Tribal Business Council has determined it is in the best interests of the Tribes and its members that any records of Fee Patent lands acquired with Tribal funds indicating an owner other than the Tribes be corrected and changed to show the Three Affiliated Tribes as record owner;
- NOW, THEREFORE, BE IT RESOLVED** that although current records may indicate other entities as owners, the Three Affiliated Tribes' Tribal Business Council hereby declares and reaffirms all of the following property was acquired with Tribal funds and that the Three Affiliated Tribes retains ownership of the following said property:

County Identification Number 560030900, Block 19, Lot 1, Original Town Site, City of New Town



County Identification Number 560031300, Block 19, Lot 5, Original Town Site, City of New Town
(Certain current records indicate MHA Nation North Segment Community as owner)

County Identification Number 560043500, Block 3, Lot 1, Brudevig's 1st Addition, City of New Town
County Identification Number 560043600, Block 3, Lot 2, Brudevig's 1st Addition, City of New Town
County Identification Number 560043700, Block 3, Lot 3, Brudevig's 1st Addition, City of New Town
County Identification Number 560043800, Block 3, Lot 4, Brudevig's 1st Addition, City of New Town
County Identification Number 560043900, Block 3, Lot 5, Brudevig's 1st Addition, City of New Town
County Identification Number 560044000, Block 3, Lot 6, Brudevig's 1st Addition, City of New Town
County Identification Number 560044100, Block 3, Lot 7, Brudevig's 1st Addition, City of New Town
County Identification Number 560044200, Block 3, Lot 8, Brudevig's 1st Addition, City of New Town
County Identification Number 560044300, Block 3, Lot 9, Brudevig's 1st Addition, City of New Town
County Identification Number 560044400, Block 3, Lot 10, Brudevig's 1st Addition, City of New Town
County Identification Number 560044500, Block 3, Lot 11, Brudevig's 1st Addition, City of New Town
County Identification Number 560044600, Block 3, Lot 12, Brudevig's 1st Addition, City of New Town
County Identification Number 560044700, Block 3, Lot 13, Brudevig's 1st Addition, City of New Town
County Identification Number 560044800, Block 3, Lot 14, Brudevig's 1st Addition, City of New Town
County Identification Number 560044900, Block 3, Lot 15, Brudevig's 1st Addition, City of New Town
County Identification Number 560045000, Block 3, Lot 16, Brudevig's 1st Addition, City of New Town
County Identification Number 560045100, Block 3, Lot 17, Brudevig's 1st Addition, City of New Town
County Identification Number 560045200, Block 3, Lot 18, Brudevig's 1st Addition, City of New Town
County Identification Number 560045300, Block 3, Lot 19, Brudevig's 1st Addition, City of New Town
County Identification Number 560045400, Block 3, Lot 20, Brudevig's 1st Addition, City of New Town
County Identification Number 560061701, Outlot 16 of NENENE, less Outlot 3, including a portion of Outlot 2 of SENENE, Section 18, T. 152 N., R. 92 W.

(Certain Current records indicate North Segment Dev. Corp as owner)

County Identification Number 460034500, Block 3, Lot 12, Sun Rise Subdivision 152-92
(Certain Current records indicate MHA Dept. of Transportation as owner)

County Identification Number 560034600, Block 3, Lots 16,17&18, Original Town Site, City of New Town
(Certain Current records indicate Ft. Berthold Development Corp as owner)

County Identification Number 560060525, Block 2, Lot 5, Northern Lights Subdivision, City of New Town
County Identification Number 560060562, Block 5, Lot 11, Northern Lights Subdivision, City of New Town
County Identification Number 560060534, Block 2, Lot 14, Northern Lights Subdivision, City of New Town
County Identification Number 560060536, Block 2, Lot 16, Northern Lights Subdivision, City of New Town
County Identification Number 560060537, Block 2, Lot 17, Northern Lights Subdivision, City of New Town
County Identification Number 560060542, Block 3, Lot 5, Northern Lights Subdivision, City of New Town
(Certain Current records indicate Dream Catcher Program FBHA as owner)

BE IT FURTHER RESOLVED that the Natural Resources Department, the Tribes' Legal Department and all entities of the Tribes cooperate in ensuring that the records for the above properties be changed and corrected to indicate that the rightful owner, the Three Affiliated Tribes, is also the record owner by any lawful means necessary.



BE IT FURTHER RESOLVED that the Three Affiliated Tribes' Tribal Business Council hereby authorizes and directs that all future Real Property Acquisitions be presented to the Natural Resource Committee prior to purchase for approval.

BE IT FINALLY RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby authorizes the Chairman of the Tribal Business Council, its Secretary, the Superintendent of the Fort Berthold Agency, the Area Director, and Commissioner of the Indian Affairs to prepare all documents and do all things necessary to transfer title of the aforementioned property to the United States of America, in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation.

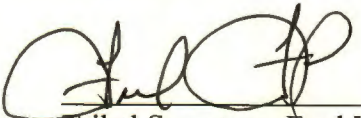
CERTIFICATION

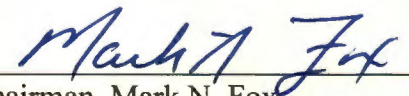
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 5 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of July, 2019, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 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 July, 2019.

ATTEST:


Tribal Secretary, Fred W. Fox
Tribal Business Council


Chairman, Mark N. Fox
Tribal Business Council