



**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 Spencer Wilkinson, Sr."

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 **Spencer Wilkinson, Sr., 301-U1335**, 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 **Spencer Wilkinson, Sr., 301-U1335**, 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 **Spencer Wilkinson, Sr., 301-U1335**.

Spencer Wilkinson, Sr., 301-U1335

Allotment Number 301-371:

NW¹/₄SE¹/₄, Section 20, T. 148 N., R. 89 W., McLean County, 5th Principal Meridian of North Dakota, containing 40 acres, an undivided .1666666666 interest, containing 6.6666 acres, more or less, and;

Allotment Number 301-1341-A:



SW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 20, T. 148 N., R. 89 W., McLean County, 5th Principal Meridian of North Dakota, containing 40 acres, an undivided .1428571428 interest, containing 5.7142 acres, more or less, and;

Allotment Number 301-1341-C:

N $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, W $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 20, T. 148 N., R. 89 W., McLean County, 5th Principal Meridian of North Dakota, containing 37.50 acres, an undivided .1428571428 interest, containing 5.358 acres, more or less, and;

Allotment Number 301-1357:

SW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 20, T. 148 N., R. 89 W., McLean County, 5th Principal Meridian of North Dakota, containing 40 acres, an undivided .1666666666 interest, containing 6.6666 acres, more or less, and;

Total of 24.408 acres for and in exchange of lands of approximate or equal value, exclusive of minerals, for;

Three Affiliated Tribes, 301-T301030

Tribal Allotment Number 301- T1018:

N $\frac{1}{2}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 27, T. 149 N., R. 90 W., McLean County, 5th Principal Meridian of North Dakota, containing 100% interest of 20 acres more or less, and;

Tribal Allotment Number 301- T3041:

SE $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 27, T. 149 N., R. 90 W., McLean County, 5th Principal Meridian of North Dakota, containing 100% interest of 2.50 acres more or less,

The value of Spencer Wilkinson, Sr. properties is \$49,663.01 and the value for the Tribal Allotments is \$49,500.00, with a difference of \$163.00 which will be paid by the Three Affiliated Tribes to the applicant, Spencer Wilkinson, Sr.

BE IT FURTHER RESOLVED, that this Resolution supersedes any prior Tribal Business Council actions on the same subject.

BE IT FINALLY RESOLVED, that the Tribal Chairman shall have the authority to execute any documents necessary to carry out the intent of this resolution.



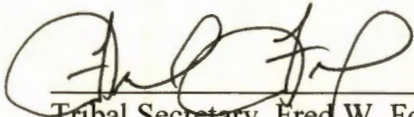
CERTIFICATION

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, 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.

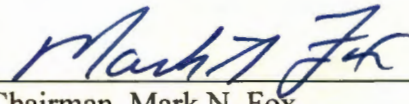
Chairman [X] Voting. [] Not Voting.

Dated this 10th day of July, 2019.

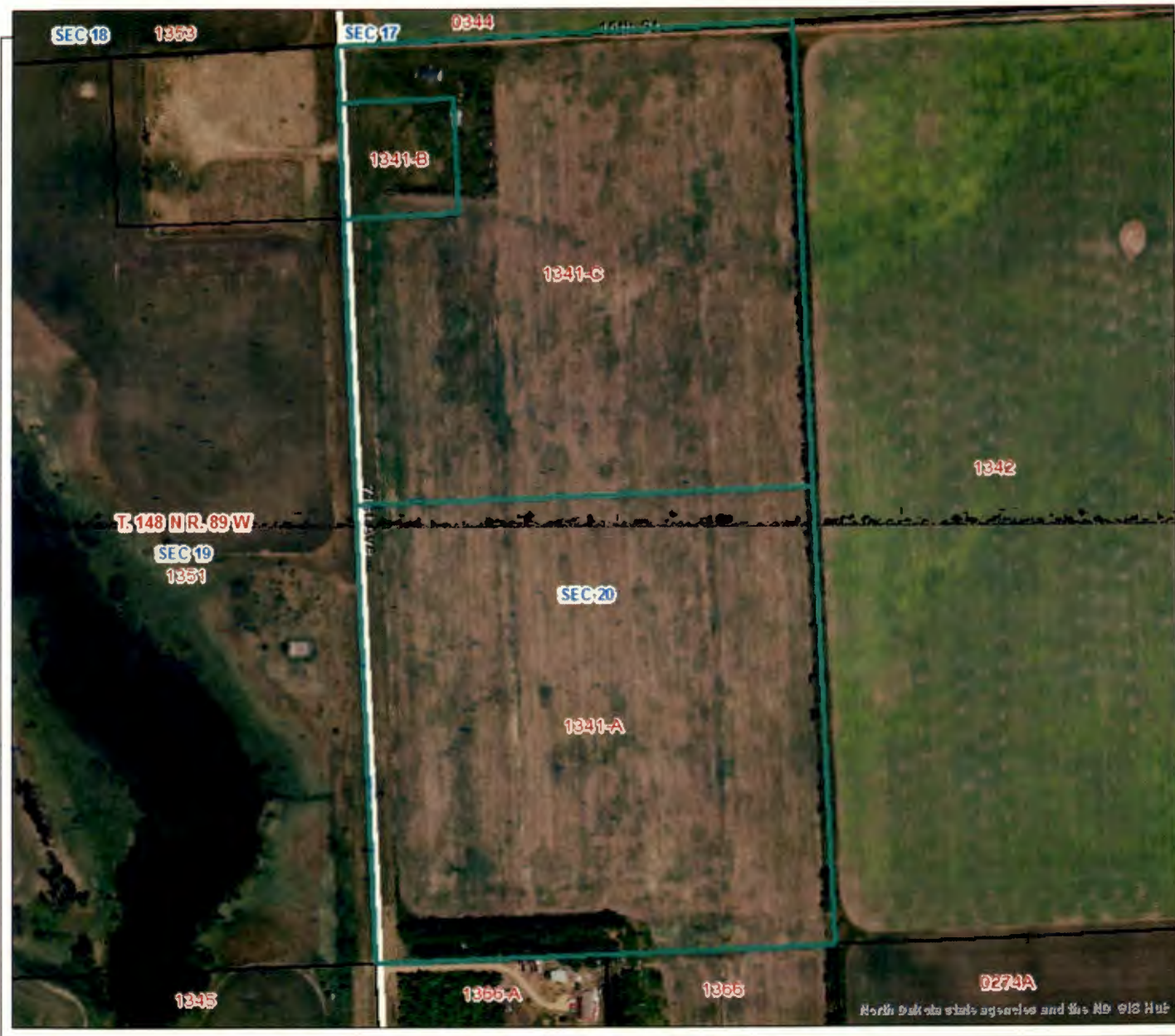
ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council

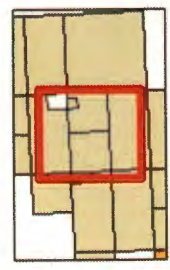


**Fort Berthold
Reservation**



Mandan, Hidatsa & Arikara
Nation

Natural Resource
Department

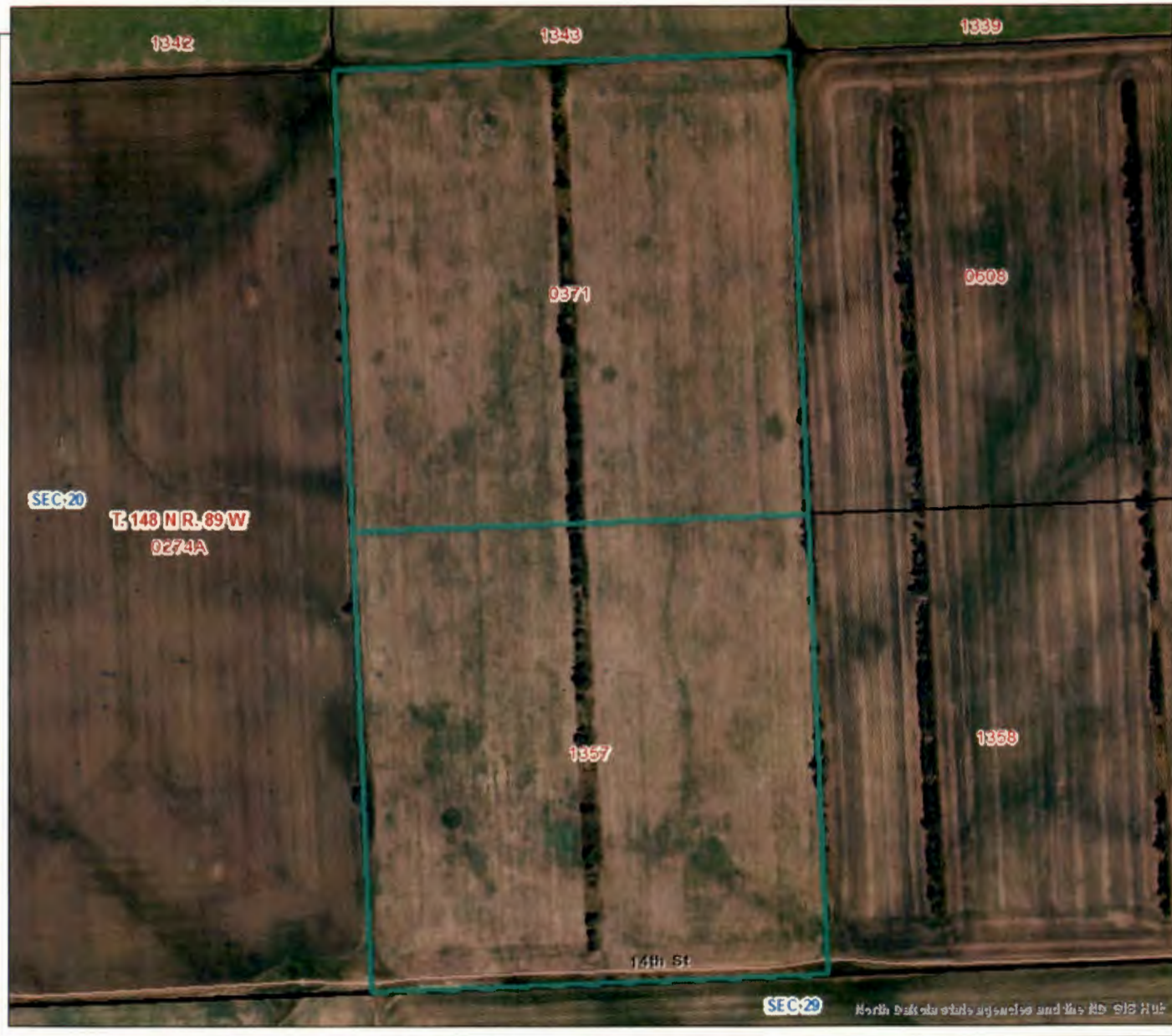


Base Data

- Alloted Land ID
- Reservation Boundar
- Townships
- Sections



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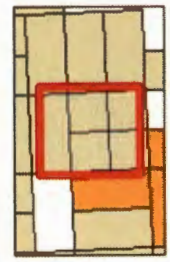


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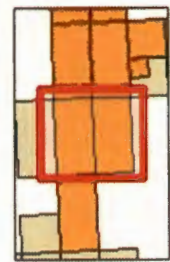


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