



**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 Austin Gillette"

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, also known as the Mandan, Hidatsa, and Arikara Nation ("Tribes" or "MHA Nation") 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

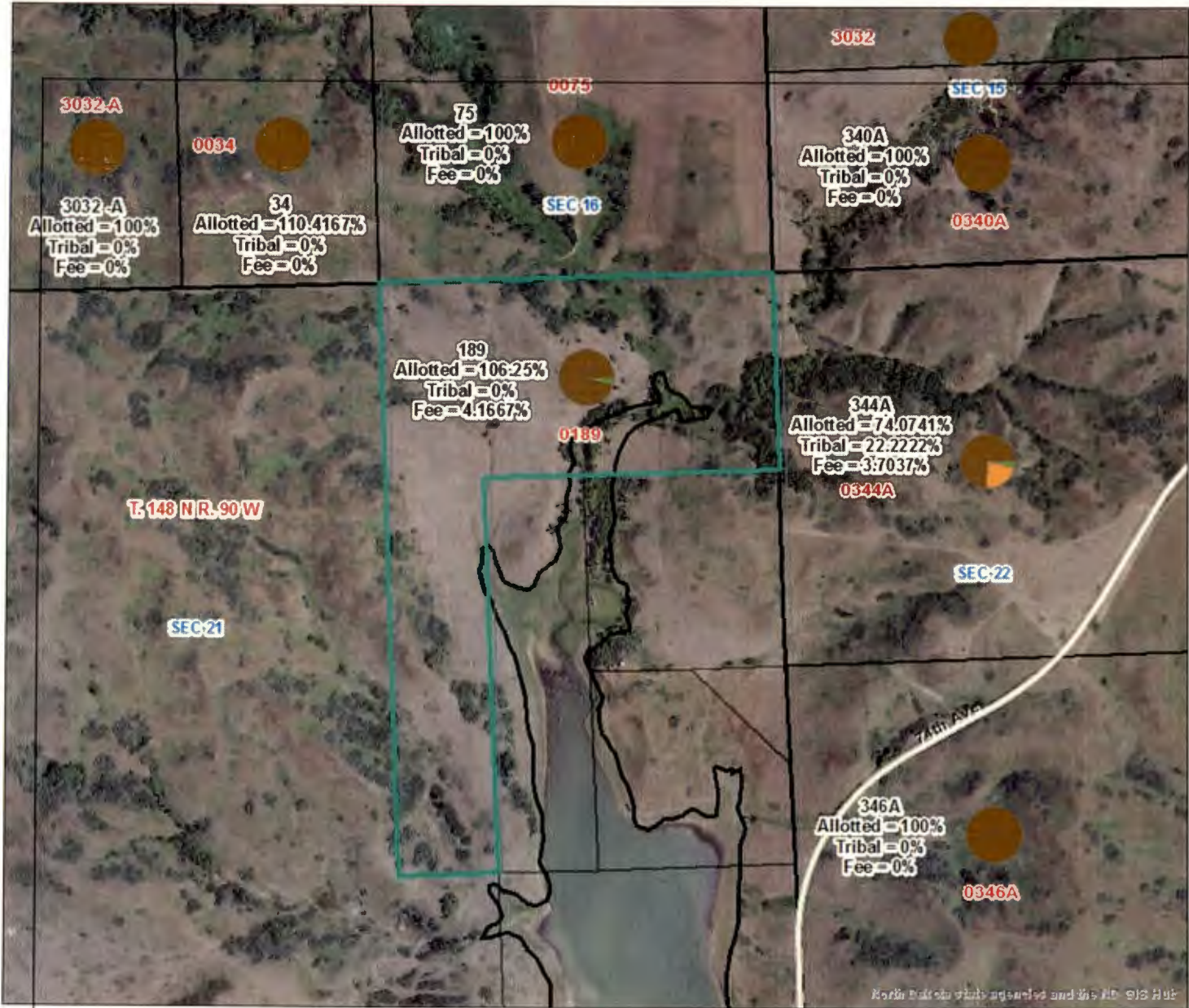
WHEREAS, The Natural Resource Committee has approved the exchange of lands between the Three Affiliated Tribes and **Austin Gillette, An Enrolled TAT Member**, under the terms and conditions as stated below.

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby approves the negotiated land exchange between the Three Affiliated Tribes and **Austin Gillette, An Enrolled TAT Member**, 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 facilitate the exchange, for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes and **Austin Gillette, An Enrolled TAT Member**.

Austin Gillette, An Enrolled TAT Member

Allotment Number 301-189:

N $\frac{1}{2}$ NE $\frac{1}{4}$, W $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$, W $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 21, T. 148 N., R. 90 W., McLean County, 5th Principal Meridian of North Dakota, containing 120 acres, an undivided 0.1130952382 interest, negotiated valued of \$21,714.29.



Fort Berthold Reservation



Mandan, Hidatsa & Arikara Nation

Natural Resource Department



Base Data

- 0000 Road L and O
- 0000 Reservation Boundary
- 0000 Township
- 0000 Section



North Direction is indicated by the N/S Axis



Fort Berthold
Reservation



*Abalone, Buffalo & Arapaho
Nations*

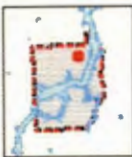
Natural Resource
Department



Blue Dots



Water Land 0





Exclusive of Minerals.

In Exchange for

Three Affiliated Tribes, 301-T301030

Tribal Allotment Number 301- T84A:

S $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, NE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$, Containing Ten (10) acres, more or less, Section 12, T. 148 N., R. 89 W., McLean County, 5th Principal Meridian of North Dakota, containing 100% interest of Ten (10) acres more or less, valued at \$20,000.00.

Exclusive of Minerals.

With a difference of \$1,714.29, that will be paid to the Mr. Austin H. Gillette.

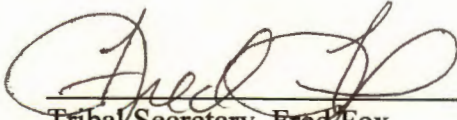
CERTIFICATION

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 12th day of November, 2020, 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.

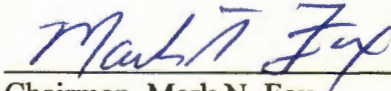
Chairman [X] Voting. [] Not Voting.

Dated this 12th day of November, 2020.

ATTEST:



Tribal Secretary, Fred Fox
Tribal Business Council



Chairman, Mark N. Fox
Tribal Business Council