



**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 James Mossett."

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 $\frac{1}{2}$ 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 James Mossett, a Tribal 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 land exchange between the Three Affiliated Tribes and James Mossett, 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 **James Mossett.**

Allotment 301-452A-A, NW $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, SW $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, W $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, S $\frac{1}{2}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 29, Township 150 North, Range 90 West, McLean County, 5th PM of North Dakota, containing a 100% interest, containing 14.688 acres, more or less, valued at \$44,064.00.

Allotment 301-959A-B, SE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 12, Township 146 North, Range 90 West, Mercer County, 5th PM of North Dakota, containing a 100% interest, containing 40 acres, more or less, valued at \$58,000.00.



Allotment 301-959A-F, NE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 12, Township 146 North, Range 90 West, Mercer County, 5th PM of North Dakota, containing a 100% interest, containing 40 acres, more or less, valued at \$58,000.00.

Allotment 301-1345 NE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 19, Township 148 North, Range 89 West, McLean County, 5th PM of North Dakota, containing a 100% interest, containing 40 acres, more or less, valued at \$120,000.00.

Total of Land for Exchange is 134.688 acres appraised at \$280,064.00

In Exchange for

Three Affiliated Tribes

Allotment 301-T 1770-C, S $\frac{1}{2}$ N $\frac{1}{2}$ SE $\frac{1}{4}$, Section 9, Township 147 North, Range 92 West, Dunn County, 5TH PM of North Dakota, containing a 100% interest, containing 40 acres, more or less, valued at \$34,400.00.

Allotment 301-T 1765, N $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$, NW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 10, Township 147 North, Range 92 West, Dunn County, 5TH PM of North Dakota, containing a 100% interest, containing 60 acres, more or less, valued at \$50,400.00. * Tribes shall retain road right-of-way.

Allotment 301-T 1765-C, SW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 3, Township 147 North, Range 92 West, Dunn County, 5TH PM of North Dakota, containing a 100% interest, more or less, containing 40 acres, valued at \$33,600.00. * Tribes shall retain road right-of-way.

Allotment 301-T 1765-F, S $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NE $\frac{1}{4}$, Section 10, Township 147 North, Range 92 West, Dunn County, 5TH PM of North Dakota, containing a 100% interest, containing 60 acres, more or less, valued at \$49,500.00. * Tribes shall retain road right-of-way.

Allotment 301-T 2249 N $\frac{1}{2}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, N $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, S $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 14, Township 147 North, Range 92 West, Dunn County, 5TH PM of North Dakota, containing a 100% interest, containing 20 acres, more or less, valued at \$16,600.00. * Tribes shall retain road right-of-way.

Allotment 301-T1766 NE $\frac{1}{4}$ NW $\frac{1}{4}$, N $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, N $\frac{1}{2}$ N $\frac{1}{2}$ N $\frac{1}{2}$ N $\frac{1}{2}$ S $\frac{1}{2}$ NW $\frac{1}{4}$ Section 11, Township 147 North, Range 92 West, Dunn County 5th PM of North Dakota containing 62.5 acres, more or less valued at \$53,750.00.

Allotment 301-T 2166 B, S $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ NW, SW $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, N $\frac{1}{2}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, NW $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$, Section 11, Township 147 North, Range 92 West, Dunn



County, 5TH PM of North Dakota, containing a 100% interest, containing 50 acres, more or less, valued at \$43,000.00.

Total of Tribal Land for Exchange is 332.5 acres appraised at \$281,250.00

Surface Only

The difference of \$1,186.00 will be waived by the Three Affiliated Tribes; and

BE IT FURTHER RESOLVED, that Resolution Number 22-150-FWF is rescinded; and

BE IT FINALLY RESOLVED, that any encumbrances on the land shall be resolved to the satisfaction of the parties prior to finalization of the exchange.

CERTIFICATION

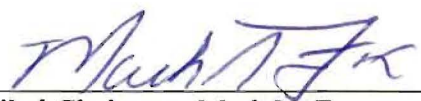
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 13th day of April, 2023, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 13th day of April, 2023.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes