



**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 Edward H. Hall, Jr."***

- 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 (or "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 Tribes' Natural Resource Committee has approved the exchange of lands between the Three Affiliated Tribes and Edward H. Hall, Jr., 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 Edward H. Hall, Jr., a Tribal 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 exchange for which title is to be transferred to the United States of America in trust for the Three Affiliated Tribes and **Edward H. Hall, Jr.**

Edward H. Hall, Jr.

Allotment 301-5628, METES AND BOUNDS: Outlot 8 of the NE1/4SW1/4 as depicted on the plat of survey entitled "Plat of Outlot Eight (8)" and Outlot 55 of the SW1/4 as depicted on a plat of survey entitled "Plat of Outlot '55'", both by Rick Hornaday, L.S. 3541, Section 25, Township 152 North, Range 90 West, Mountrail County, 5th PM of North Dakota, containing a 100% interest, containing 91.26, more or less, valued at \$140,900.00.



In Exchange for

Three Affiliated Tribes, 301-T301030

Allotment 301-0344A, N½, Section 22, T. 148 N., R. 90 W., McLean County, 5TH PM of North Dakota, 360 total acres in this tract, an undivided .2592592592 interest, containing 82.96 acres, more or less, valued at \$84,622.22.

Allotment 301-1033, NE¼NW¼, E½NW¼NW¼, Section 28, T. 148 N., R. 90 W., McLean County, 5TH PM of North Dakota, 60 total acres in this tract, an undivided .2222222222 interest, containing 13.33 acres, more or less, valued at \$12,000.00.

Allotment 301-1373, W½NE¼, Section 14, T. 148 N., R. 90 W., McLean County, 5TH PM of North Dakota, 80 total acres in this tract, an undivided .11435 interest, containing 9.20 acres, more or less, valued at \$9,879.84.

Allotment 301-T 5094, M&B, N½N½NW¼NW¼, Lot 00=NE¼NE¼SW¼NW¼, SE¼NE¼NW¼NW¼, E½SE¼NW¼NW¼, Section 22, T. 148 N., R. 90 W., McLean County, 5TH PM of North Dakota, a 100% interest, containing 36.25 acres, more or less, valued at \$34,400.00.

Total value of Tribal land equals \$140,902.06.

Surface Only

The difference of \$2.06 will be waived by the Edward H. Hall, Jr.

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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 July , 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.

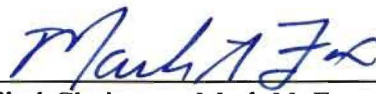
Chairman [] Voting. [X] Not Voting.

Dated this 13th day of July, 2023.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes



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