



**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 Richard White Bear.*"**

**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 15<sup>th</sup>, 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 Frank Felix, 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 Richard White Bear, 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 Richard White Bear.

**Richard White Bear**

**Allotment 301-977A, W½, Section 17, Township 150 North, Range 94 West, McKenzie County, 5<sup>th</sup> PM of North Dakota, with an undivided interest of 0.25, containing 80 acres, more or less, valued at \$82,000.000.**

**Allotment 301-1692, N½SE¼, Section 20, Township 150 North, Range 94 West, McKenzie County, 5<sup>th</sup> PM of North Dakota, with an undivided interest of 0.1875, containing 15 acres, more or less, valued at \$10,500.00.**



**Allotment 301-556A, Lots 5, 6, 7 & 8, S½S½, Section 8, Township 152 North, Range 94 West, McKenzie County, 5<sup>th</sup> PM of North Dakota, with an undivided interest of 0.0208333334, containing 6.23 acres, more or less, valued at \$5,761.25.**

**Allotment 301-556A-A, Lot 5. SW¼SW¼, Section 9, Township 152 North, Range 94 West, McKenzie County, 5<sup>th</sup> PM of North Dakota, with an undivided interest of 0.0208333333, containing 1.55 acres, more or less, valued at \$1,415.00.**

**Allotment 301-349A, NE¼, Section 13, Township 148 North, Range 91 West, McLean County, 5<sup>th</sup> PM of North Dakota, with an undivided interest of 0.0055555556, containing .89 acres, more or less, valued at \$826.67.**

**Allotment 301-349A, Lots 1 2.E½NW¼, Section 18, Township 148 North, Range 90 West, McLean County, 5<sup>th</sup> PM of North Dakota, with an undivided interest of 0.0055555556, containing .84 acres, more or less, valued at \$777.64.**

**Total of 104.51 acres, valued at \$101,280.56 in exchange for**

**Three Affiliated Tribes, 301-T301030**

**Allotment 301-T 3169, N½NE¼, Section 31; SW¼NW¼NW¼, W½SE¼NW¼NW¼, W½E½SE¼NW¼NW¼, Section 32; Township 148 North, Range 89 West, McLean County, 5<sup>TH</sup> PM of North Dakota, containing 97.50 acres, more or less, valued at \$101,237.50.**

**SURFACE ONLY**

The difference of \$43.06 will be waived by Mr. White Bear.

**BE IT FINALLY RESOLVED**, that Resolution 18-043-FWF is hereby rescinded.

**<SIGNATURE PAGE TO FOLLOW>**



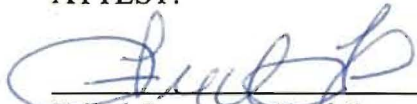
**CERTIFICATION**


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 13<sup>th</sup> day of September, 2023, 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 13<sup>th</sup> day of September, 2023.

ATTEST:

  
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Tribal Secretary, Fred Fox  
Tribal Business Council  
Three Affiliated Tribes

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