



**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 City of New Town."

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 Natural Resource Committee has approved the exchange of lands between the Three Affiliated Tribes and the City of New Town 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 the City of New Town, under the terms and conditions as stated below:

City of New Town

CID 56-0030800, Lots 11 & 12, Block 18, Original Townsite, City of New Town, Section 17, Township 152 North, Range 92 West, Mountrail County, 5th PM of North Dakota, containing 100% interest, valued at \$35,000.00.

CID 56-0008400, Less E 17' R/W, E $\frac{1}{2}$ NE $\frac{1}{4}$, Block 5, Original Townsite, City of New Town, Section 18, Township 152 North, Range 92 West, Mountrail County, 5th PM of North Dakota, containing 100% interest, valued at \$287,000.00.

In Exchange for

Three Affiliated Tribes, 301-T301030



CID 56-0035800, Lots 34 & 35 & 36, Block 26, Original Townsite, City of New Town Section 17, Township 152 North, Range 92 West, Mountrail County, 5th PM of North Dakota, containing 100% interest, valued at \$100,000.00. Surface Only

CID 56-0038000, Lots 7 & 8 & 9, Block 26, Original Townsite, City of New Town Section 17, Township 152 North, Range 92 West, Mountrail County, 5th PM of North Dakota, containing 100% interest, valued at \$97,000.00. Surface Only

This is a Surface Only Exchange between the parties and the difference of \$125,000.00 will be paid by the Three Affiliated Tribes; and

BE IT FURTHER RESOLVED, that the Tribes reserve the right to make a formal request in the future that the land which it receives in the exchange be taken into trust; and

BE IT FINALLY RESOLVED, that the Chairman is hereby authorized to execute such documents, pending legal review, and take such further actions as are necessary to carry out the terms and 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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of November, 2023, 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 [] Voting. [X] Not Voting.

Dated this 9th day of November, 2023.

ATTEST:


Executive Secretary Fred Fox
Tribal Business Council
Three Affiliated Tribes


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