

RESOLUTION OF THE GOVERNING BODY
OF THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and authority under said Act; and
- WHEREAS, The Constitution and Bylaws of the Three Affiliated Tribes authorizes the Tribal Business Council to engage in activities for the welfare and benefit of the Tribes and Tribal members; and
- WHEREAS, Certain tracts of land have been inundated by the Garrison Reservoir for which the Clifford Mossett family has not been compensated; and
- WHEREAS, The Army Corps of Engineers has agreed to exchange certain tracts of land for the just compensation of the inundated lands; and
- WHEREAS, It has been determined that it is in the best interests of the Clifford Mossett family to exchange certain tracts of land with the Army Corps of Engineers;

NOW, THEREFORE, BE IT RESOLVED, That the Tribal Business Council hereby approves the proposed land exchange between the Army Corps of Engineers and the Clifford Mossett family, whereby the Clifford Mossett family proposes to transfer to the Army Corps of Engineers its interest in the following tracts of land, exclusive of its interest in any and all minerals:

<u>Allot. No.</u>	<u>Description</u>	<u>Acres</u>
1809	A tract of land situated in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 3, Township 147 North, Range 92 West of the Fifth Principal Meridian, Dunn County, North Dakota, more particularly described as follows: Beginning at a point on the North line of said SW $\frac{1}{4}$ SW $\frac{1}{4}$, said point being 200.00 feet West of the Northeast corner thereof; thence Westerly along the North line of said SW $\frac{1}{4}$ SW $\frac{1}{4}$ 500.00 feet; thence Southerly at right angles to the last described line 50.00 feet; thence Easterly parallel with the North line of said SW $\frac{1}{4}$ SW $\frac{1}{4}$ 500.00 feet; thence Northerly to the point of beginning. Containing 0.57 of an acre, more or less.	0.57
1809	A tract of land situated in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 3, Township 147 North, Range 92 West of the Fifth Principal Meridian, Dunn County, North Dakota, more particularly described as follows: Beginning at the Northwest corner of said SW $\frac{1}{4}$ SW $\frac{1}{4}$; thence Southerly along the West line of	7.23

<u>Allot. No.</u>	<u>Description</u>	<u>Acres</u>
	said SW1/4SW1/4 900.00 feet; thence Easterly at right angles to the last described line 350.00 feet; thence Northerly parallel with the West line of said SW1/4SW1/4, to a point on the North line thereof; thence Westerly to the point of beginning. Containing 7.23 acres, more or less.	
2233	A tract of land situated in the N1/2NE1/4SW1/4 of Section 9, Township 147 North, Range 92 West of the Fifth Principal Meridian, Dunn County, North Dakota, more particularly described as follows: Beginning at a point on the South line of said N1/2NE1/4SW1/4 300.00 feet West of the Southeast corner thereof; thence Westerly along the South line of said N1/2NE1/4SW1/4 550.00 feet; thence Northerly at right angles to the last described line 400.00 feet; thence Easterly parallel with the South line of said N1/2NE1/4SW1/4 250.00 feet; thence Southeasterly to a point 200.00 feet North and 300.00 feet West of the Southeast corner of said N1/2NE1/4SW1/4; thence Southerly to the point of beginning. Containing 4.37 acres, more or less.	4.37
1959	A tract of land situated in the SE1/4SE1/4 of Section 4, Township 147 North, Range 92 West of the Fifth Principal Meridian, Dunn County, North Dakota, more particularly described as follows: Beginning at the Northeast corner of said SE1/4SE1/4; thence Southerly along the East line of said SE1/4 SE1/4 900.00 feet; thence Northwesterly to a point on the North line of said SE1/4SE1/4, said point being 500.00 feet West of the Northeast corner thereof; thence Easterly to the point of beginning. Containing 5.17 acres, more or less.	5.17
1959	A tract of land situated in the SE1/4SE1/4 of Section 4, Township 147 North, Range 92 West of the Fifth Principal Meridian, Dunn County, North Dakota, more particularly described as follows: Beginning at a point on the North line of said SE1/4 SE1/4 600.00 feet West of the Northeast corner thereof; thence Westerly along the North line of said SE1/4SE1/4 350.00 feet; thence Southeasterly to a point 200.00 feet South and 700.00 feet West of the Northeast corner thereof; thence Northeasterly to the point of beginning. Containing 0.80 of an acre, more or less.	0.80

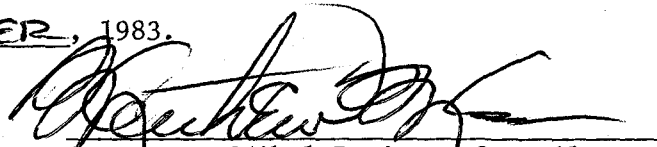
<u>Allot. No.</u>	<u>Description</u>	<u>Acres</u>
2236-A	A tract of land situated in the SW1/4NE1/4 of Section 17, Township 147 North, Range 92 West of the Fifth Principal Meridian, Dunn County, North Dakota, more particularly described as follows: Beginning at the Northwest corner of said SW1/4NE1/4; thence Southerly along the West line of said SW1/4 NE1/4 800.00 feet; thence Northeasterly to a point 500.00 feet South and 300.00 feet East of the Northwest corner thereof; thence Northwesterly to the point of beginning. Containing 1.75 acres, more or less.	1.75

CERTIFICATION

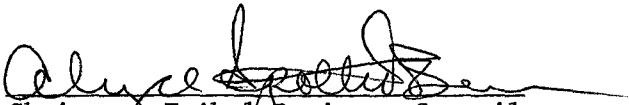
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, certify that the Tribal Business Council is composed of 11 members, of whom 7 constitutes a quorum, 11 were present at a SPECIAL meeting, thereof duly called, noticed, convened, and held on the 1 day of SEPTEMBER, 1983; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 11 members, — members opposed, — members abstained, — members not voting, and that the said Resolution has not been rescinded or amended in any way.

Chairman (Voting) (~~No Voting~~)

Dated this 1st day of SEPTEMBER, 1983.


Secretary, Tribal Business Council

ATTEST:


Chairman, Tribal Business Council