



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

A Resolution Entitled: “Recission of Resolution No. #06-122-NH and Approval of Land Exchange Between the Three Affiliated Tribes and Malcolm Wolf”

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, 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WHEREAS, Resolution No. 06-122-ND for land exchange between Three Affiliated Tribes and Malcolm Wolf needs to be rescinded due to difference in land values; and

WHEREAS, Article IX, Section 6 of the Constitution of the Three Affiliated Tribes authorizes the Tribal Business Council to acquire by exchange of tribal land any lands or interests in land for and on behalf of the Tribe, subject to the approval of the Secretary of the Interior; and

WHEREAS, Malcolm Wolf, 301-U1345, a member of the Three Affiliated Tribes, has offered to exchange his interests in certain Allotments described below for Tribal interest in Allotment No. 372A also described below; and

WHEREAS, The Tribal Business Council has determined that the proposed exchange meets the criteria of Article IX, Section 6 of the Constitution of the Three Affiliated Tribes and has further determined that it is in the best interest of the Tribes to acquire all the undivided interests of Malcolm Wolf in the above mentioned Allotments in exchange for Tribal interest in Allotments 372A; and

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes in accordance with the power vested in it by Article IX, Section 6 of the Constitution of the Three Affiliated Tribes hereby approves a land exchange between Malcolm Wolf and the Three Affiliated Tribes for lands described below:

Malcolm Wolf, 301-U1345

Allot. #797A, an undivided 1/6 interest in the S1/2 Sec. 34, T149N., R94W., 5th Principal Meridian, containing 320 acres, of which his interest is 53.33 acres valued at \$8,194;

Allot. #798A, an undivided ¼ interest in the N1/2 Sec. 27, T149N., R94W., 5th Principal Meridian, containing 320 acres, more or less, of which his interest is 80.00 acres valued at \$15,714;



Allot. #799A, an undivided 1/24 interest in the N1/2 Sec. 35, T149N., R94W., 5th Principal Meridian, containing 320.00 acres, more or less, of which his interest is 13.33 acres valued at \$2,049;

Allot. #800A, an undivided 1/4 interest in the N1/2 Sec. 34, T149N., R94W., 5th Principal Meridian, containing 320.00 acres, more or less, of which his interest is 80.00 acres valued at \$15,714; Total value is \$41,671 for Malcolm Wolf's land interests, in exchange for:

Three Affiliated Tribes

Allotment 372A, which is legally described as the N1/2 Sec. 08, T150N., R92W., 5th Principal Meridian, containing 320.00 acres, more or less, which the Tribes interest is 190.12 acres valued at \$45,821. Malcolm Wolf will receive 172.90 acres valued at \$41,671 and the Tribe will retain 17.22 acres in this tract; and

Total value is \$45,821.00 for Three Affiliated Tribes land interests. The Tribes will retain the difference of the land and its value.

BE IT FURTHER RESOLVED, that the Tribal Business Council authorizes the Chairman and Secretary to sign all documents necessary to effectuate this exchange; and

BE IT FURTHER RESOLVED, that Resolution No. 06-122-NH is rescinded in its entirety; and

BE IT FINALLY RESOLVED, that in accordance with Article IX, Section 6 of the Constitution this transaction shall be subject to the approval of the Secretary of Interior or his authorized representative.

CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12 day of July 2007; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 6 members, 0 members opposed, 1 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] voting. [] not voting.

Dated this 12th day of July 2007.

Secretary, V. Judy Brugh
Tribal Business Council

ATTEST:

Chairman, Marcus Wells, Jr.
Tribal Business Council

