



**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 Howard Fettig."

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 Howard Fettig, 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 Howard Fettig, 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 Howard Fettig.

Howard Fettig

Allotment 301-1128, SE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 21; SE $\frac{1}{4}$ SE $\frac{1}{4}$, Section 28, Township 147 North, Range 90 West, Mercer County, 5th PM of North Dakota, containing a 100%, more or less, valued at \$106,400.00.

In Exchange for



Three Affiliated Tribes

Allotment 301-2196, SW¼, Section 5, Township 150 North, Range 94 West, McKenzie County, 5TH PM of North Dakota, containing an undivided interest of 0.2424242424, more or less, valued at \$74,363.35.

Allotment 301-T 1597, S½SW¼, Section 29, Township 150 North, Range 94 West, McKenzie County, 5TH PM of North Dakota, containing a 100% interest in 35 acres, more or less, valued at \$32,200.00.

Surface Only

The difference of \$163.35 will be waived by the Three Affiliated Tribes.


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 14th day of July, 2022; 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 14th day of July, 2022.

ATTEST:



Tribal Secretary, Frederick W. Fox Sr.
Tribal Business Council
Three Affiliated Tribes



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