



**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 Frank Felix."*

**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 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 Frank Felix, 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 **Frank Felix**.

**Frank Felix**

**Allotment 301-649, Metes and Bounds, Section 15, Township 147 North, Range 88 West, McLean County, 5<sup>th</sup> PM of North Dakota, containing an undivided interest of 0.0432098765, containing 3.42 acres, more or less, valued at \$9,912.35.**

**Allotment 301-652, SE $\frac{1}{4}$ SE $\frac{1}{4}$ , Section 9, Township 147 North, Range 88 West, McLean County, 5<sup>th</sup> PM of North Dakota, containing an undivided interest of 0.3888888889, containing 15.56 acres, more or less, valued at \$48,222.22.**



**Allotment 301-653, NE¼ SE¼, Section 9, Township 147 North, Range 88 West, McLean County, 5<sup>th</sup> PM of North Dakota, containing an undivided interest of 0.3888888889, containing 15.56 acres, more or less, valued at \$28,000.00.**

**Allotment 301-654, SW¼SW¼, Section 10, Township 147 North, Range 88 West, McLean County, 5<sup>th</sup> PM of North Dakota, containing an undivided interest of 0.0432098766, containing 1.73 acres, more or less, valued at \$5,790.12.**

**Allotment 301-655, N¼SW¼, Section 10, Township 147 North, Range 88 West, McLean County, 5<sup>th</sup> PM of North Dakota, containing an undivided interest of 0.0432098766, containing 3.46 acres, more or less, valued at \$9,920.99.**

**Surface Only**

**Total of 39.73 acres, valued at \$101,845.68 in exchange for**

**Three Affiliated Tribes, 301-T301030**

**Allotment 301-T 862, SE¼NE¼, Section 16, T. 147 N., R. 88 W., McLean County, 5<sup>TH</sup> PM of North Dakota, 100% Tribal interest, containing 40 acres, more or less, valued at \$98,000.00.**

**Surface Only**

**The difference of \$3,845.68 will be paid by the Three Affiliated Tribes.**

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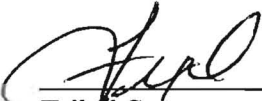
**CERTIFICATION**


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 11<sup>th</sup> day of January, 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 11<sup>th</sup> day of January, 2023.

**ATTEST:**

  
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Tribal Secretary, Fred W. Fox  
Tribal Business Council  
Three Affiliated Tribes

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