



**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 Mathew Mason."**

**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 Matt Mason, a Tribal Member, 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 **Mathew Mason**, 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 **Mathew Mason**.

**Mathew Mason**

**Mountrail Fee Patent Land Identification Number 480006800,  
NW¼, Section 17, Township 151 North, Range 88 West, Mountrail County,  
5<sup>th</sup> PM of North Dakota, containing a 100% interest, containing 160 acres,  
more or less, valued at \$848,000.00.**

**Ward County Fee Patent Land Identification Number OR19005U010000,  
N½SE¼, Section 19, Township 152 North, Range 87 West, Ward County, 5<sup>th</sup>  
PM of North Dakota, containing a 100% interest, containing 80 acres, more  
or less, valued at \$400,000.00.**



**Mathew Mason total land is 240 acres appraised at \$1,248,000.00.**

**In Exchange for**

**Three Affiliated Tribes, 301-T301030**

**Allotment 301-T 238, N½SE¼, Section 7, T. 150 N., R. 91 W., Mountrail County, 5<sup>TH</sup> PM of North Dakota, containing a 100% interest, containing 80 acres, more or less, valued at \$176,000.00.**

**Allotment 301-T 384A-A, SW¼, Section 27, T. 150 N., R. 92 W., Mountrail County, 5<sup>TH</sup> PM of North Dakota, containing a 100% interest, containing 160 acres, more or less, valued at \$212,800.00.**

**Allotment 301-T 394A-F, S½SW¼, Section 2, T. 150 N., R. 92 W., Mountrail County, 5<sup>TH</sup> PM of North Dakota, containing a 100% interest, containing 80 acres, more or less, valued at \$272,000.00.**

**Allotment 301-T 424A-A, E½SW¼, Section 23, T. 150 N., R. 92 W., Mountrail County, 5<sup>TH</sup> PM of North Dakota, containing a 100% interest, containing 80 acres, more or less, valued at \$119,200.00.**

**Allotment 301-T 424A-B, W½SW¼, Section 23; NW¼NW¼, Section 26, T. 150 N., R. 92 W., Mountrail County, 5<sup>TH</sup> PM of North Dakota, containing a 100% interest, containing 120 acres, more or less, valued at \$178,800.00.**

**Allotment 301-T 442A-A, W½NW¼NW¼, S½NW¼, Section 23, T. 150 N., R. 92 W., Mountrail County, 5<sup>TH</sup> PM of North Dakota, containing a 100% interest, containing 100 acres, more or less, valued at \$110,000.00.**

**Allotment 301-T 1448, E½NE¼, Section 22, T. 150 N., R. 92 W., Mountrail County, 5<sup>TH</sup> PM of North Dakota, containing a 100% interest containing 80 acres, more or less, valued at \$96,000.00.**

**Allotment 301-T 3063, W½NE¼, 22, T. 150 N., R. 92 W., Mountrail County, 5<sup>TH</sup> PM of North Dakota, containing a 100% interest containing 80 acres, more or less, valued at \$80,000.00.**

**Total Tribal Land 780 acres, appraised at \$1,244,800.00.**

**The difference of \$3,200.00, will be waived by Mathew Mason.**

**Surface Only**

**BE IT FINALLY RESOLVED, that this exchange is contingent upon all applicable Federal regulations and rules for a fee-trust exchange being followed.**



**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 13<sup>th</sup> day of April, 2023, 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 13<sup>th</sup> day of April, 2023.

**ATTEST:**



Executive Secretary Fred Fox  
Tribal Business Council  
Three Affiliated Tribes



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