

## WARRANTY DEED

Montana-Wyoming Tribal Leaders Council, GRANTOR, for and in consideration of Ten Dollars and No Cents (\$10.00) and other good and valuable consideration, in hand paid, receipt whereof is hereby acknowledged, does hereby CONVEY and WARRANT to the GRANTEE, Northern Cheyenne Tribe of the Northern Cheyenne Nation, whose address is POB 128, Lame Deer, MT 59043, the following described real estate, situate in Sheridan County and State of Wyoming, hereby releasing and waiving all rights under and by virtue of the homestead exemption laws of the State, to-wit:

SEE EXHIBIT "A" ATTACHED HERETO

Together with all improvements situate thereon and all appurtenances thereunto appertaining or belonging.

Subject to all exceptions, reservations, rights-of-way, easements, covenants, restrictions, and rights of record.

WITNESS my hand this 5<sup>TH</sup> day of August, 2014.

MONTANA-WYOMING TRIBAL LEADERS  
COUNCIL

Cheryl Belcourt

By: Cheryl Belcourt, Authorized Representative

State of Wyoming

County of Sheridan

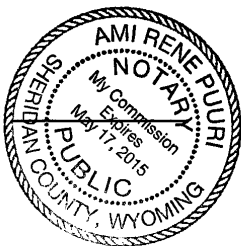
The foregoing instrument was acknowledged before me by Cheryl Belcourt, Authorized Representative for Montana-Wyoming Tribal Leaders Council, this 5<sup>TH</sup> day of August, 2014.

Witness my hand and official seal.

Ami Rene Puuri

Signature of Notarial Officer  
Title: Notary Public

My Commission Expires:





**EXHIBIT "A"**  
**LEGAL DESCRIPTION**

**Township 57 North, Range 84 West, 6th P.M., Sheridan County, Wyoming.**

**SECTION 1: SE1/4SW1/4 and all of SW1/4SW1/4 except the following tract of land:**

**Beginning at a point which is N12°08' East 556.3 feet from the Southwest corner of said Section 1; thence N49°26'E, 120.5 feet; thence N81°33'E, 340.6 feet; thence N45°E 353.7 feet; thence N43°44'E, 376.8 feet; thence N82°43'E, 347.6 feet; thence N60°36'E, 185.9 feet; thence West 1278.0 feet; thence S12°08'W, 793.9 feet to the point of beginning.**

**ALSO, that portion of the SW1/4SE1/4 lying South-westerly and Westerly of the Westerly line of Sheridan-Miles City Secondary Highway, designated as Wyo. S-265(2).**

**SECTION 2: A tract of land located in the SE1/4SE1/4 of Section 2, described as follows: Beginning at the Southeast corner of said Section 2, thence West 1,038.7 feet to a point; thence North 69°53' East 317.9 feet to a point; thence North 67°53' East 698.6 feet to a point; thence North 49°26' East 276.3 feet to a point; thence South 12°08' West 556.3 feet to the point of beginning.**

**SECTION 11: NE1/4, N1/2SE1/4**

**SECTION 12: W1/2NW1/4, SE1/4NW1/4, and all that part of the NE1/4NW1/4, W1/2NE1/4, NE1/4SW1/4 and NW1/4SE1/4, lying North and West of the following described line: Beginning at a point which is North 981 feet from the Southwest corner of said NE1/4SW1/4; said point being in the center of Tongue River, thence generally following the center of Tongue River the following courses and distances: S85°14'E 646 feet, N88°30'E, 1,004 feet, N44°08'E, 840 feet, N30°23'W, 1,370 feet, N57°27'W 823 feet, N27°07'E 351 feet, N31°39'W, 496 feet to the North line of said NE1/4NW1/4 of said Section 12.**

**LESS AND EXCEPT those lands described in Quitclaim Deed recorded in Book 215 of Deeds, Page 166 and Quitclaim Deed recorded in Book 455 of Deeds, Page 115.**