



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

A Resolution entitled, " Indian Health Temporary Easement "

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Three Affiliated Tribes Constitution authorizes and empowers the Mandan, Hidatsa & Arikara Tribal Business Council to engage in activity on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Three Affiliated Tribes Tribal Business Council has determined that in the best interests of protecting the overall welfare and health of its membership from the recent discovery of mold in building No. 00N19 at Minni-Tohe Health Center Compound and also assisting the United States Indian Health Service in maintaining its Treaty obligations, and

WHEREAS, The Three Affiliated Tribes Tribal Business Council hereby expresses their desire that The United States Indian Health Service insures the Tribe in providing a safe environment for the general public by inspection of total compound, and

WHEREAS, The building No. 00N19 was shut down because of excessive mold by the air Quality testing team employed by IHS.

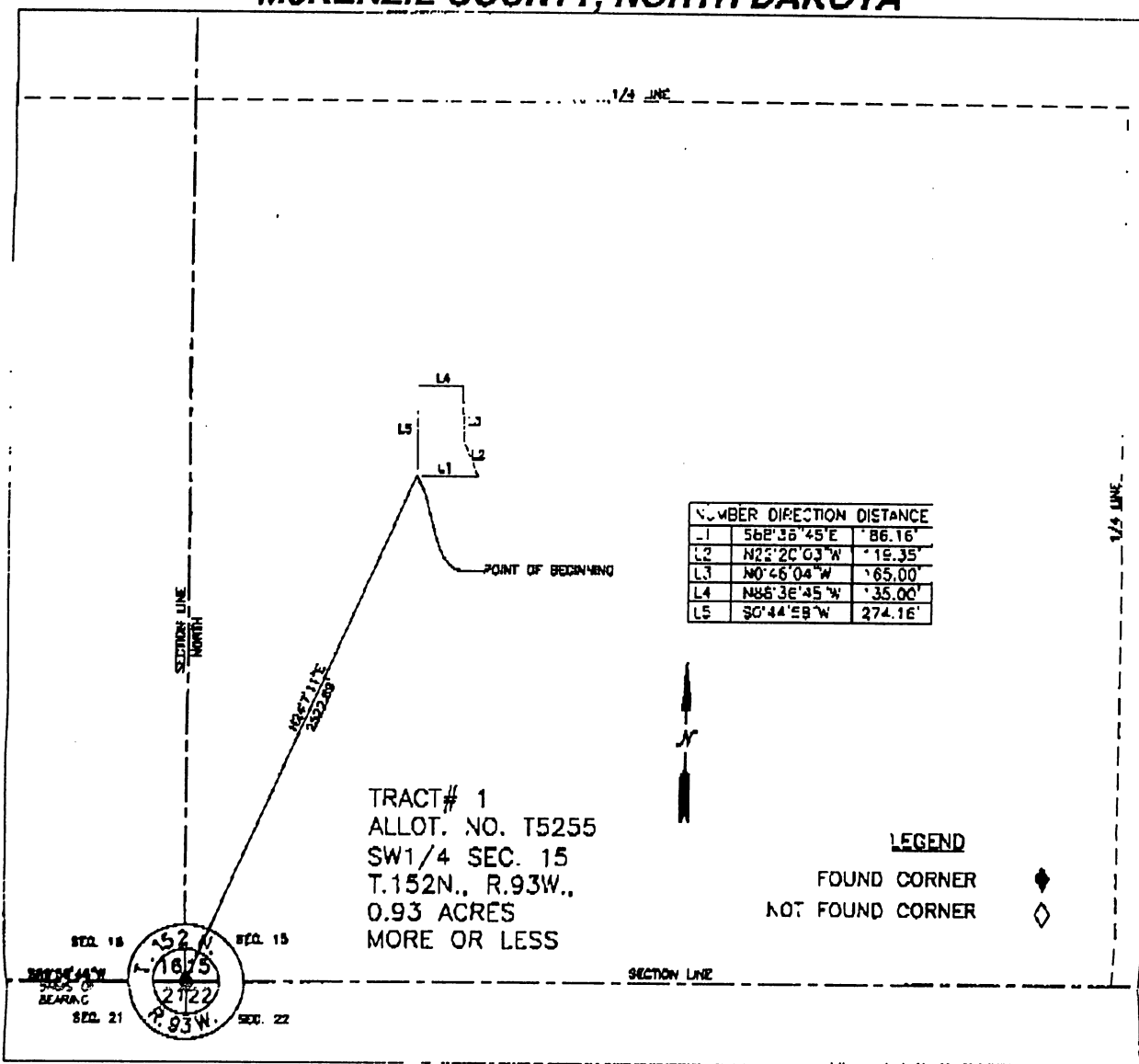
NOW THEREFORE BE IT RESOLVED, The Three Affiliated Tribes Tribal Business Council hereby grants a Temporary Easement and Lease to the Indian Health Service (IHS), for the placement and construction of two (2) double-wide modular units on Tribally owned property within the Ft. Berthold Indian Reservation for the purpose of housing administrative and clinical programs of the IHS. The parcel of land relative to this resolution is adjacent and to the Northeast of the existing Health Center compound and more commonly described as follows:

TRACT # 1 Allotment No. T 5255 SW 1/4 SEC.15

TWP 152., RANGE 93 W., 5th P.M., Mckenzie County, North Dakota



0.93 Acres more or less., Metes and Bounds description enclosed

TRACT # 1
SW1/4 SEC. 15, T.152 N., R.93 W.,
McKENZIE COUNTY, NORTH DAKOTA



NUMBER	DIRECTION	DISTANCE
L1	S88°36'45\"E	186.16'
L2	N22°20'03\"W	119.35'
L3	N0°46'04\"W	165.00'
L4	N88°36'45\"W	135.00'
L5	S0°44'58\"W	274.16'

TRACT # 1
 ALLOT. NO. T5255
 SW1/4 SEC. 15
 T.152N., R.93W.,
 0.93 ACRES
 MORE OR LESS

LEGEND
 FOUND CORNER 
 NOT FOUND CORNER 

DESCRIPTION

An easement in the Southwest Quarter (SW) of Section Fifteen (Sec.15), Township One-Hundred-Fifty-Two North (T.152 N.), Range Ninety-Three West (R.93 W.), of the Fifth Principal Meridian, McKenzie County, North Dakota, said easement being described as follows;

Beginning at the Southwest Section Corner of Sec. 15; thence North 24°7'11" East 2522.89 ft. to the point of beginning; thence South 88°36'45" East 186.16 ft. thence North 22°20'3" West 119.35 ft. thence North 0°46'4" West 165.00 ft. thence North 88°36'45" West 135.00 ft. thence South 0°44'58" West 274.18 ft. the point of beginning. Above described easement contains approximately 0.93 acres more or less.

SCALE 1" = 400'



U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES PUBLIC HEALTH SERVICE INDIAN HEALTH SERVICE	
SANITATION FACILITIES CONSTRUCTION FORT BERTHOLD RESERVATION, NORTH DAKOTA FOUR BEARS CLINIC BASEMENT PLAT	SHEET NO. 7 OF 7 THIS SET
DRAWN BY: J. L. BOWEN	DATE: 8/2002
CHECKED BY: NEIL AUSTIN	DATE:
OFFICE OF ENVIRONMENTAL HEALTH ABERDEEN AREA OFFICE ABERDEEN, SOUTH DAKOTA	




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 Special Meeting thereof duly called, noticed, convened and held on the 14th day of August, 2002, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [] Voting. [] Not Voting.

Dated this 14th day of August, 2002.



Executive Secretary, Marcus Wells, Jr.
Tribal Business Council

ATTEST:



Chairman, Tex G. Hall
Tribal Business Council