



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

**A Resolution Entitled: "Consent to Survey Certain Tribal land"**

**WHEREAS**, This Nation having accepted the Indian Reorganization Act of June 18, 1934, the authority under said Act, and having adopted a Constitution and By-laws under said Act, and

**WHEREAS**, Pursuant to Article III, Section 1 of the Constitution and By-Laws of the Three Affiliated Tribes, the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS**, Pursuant to Article VI, Section 5(1) of said Constitution, the Tribal Business Council has the power to adopt resolutions regulating the procedures of the Tribal Council, its Agencies and Officials; and

**WHEREAS**, Article IX Sections 1 and 3 of the Constitution provides that the Tribal Business Council has the authority to manage and lease or otherwise deal with tribal lands and resources; and

**WHEREAS**, The Tribal Business Council finds it appropriate to authorize the Consents to Survey described herein.

**NOW THEREFORE BE IT RESOLVED**, the Business Council hereby grants consent to the Survey only of the following tribal lands:

**SEE APPENDIX A ATTACHED HERETO AND INCORPORATED  
BY REFERENCE**

**BE IT FINALLY RESOLVED**, that the Chairman is hereby authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Resolution.

**APPENDIX A**

	<u>Applicant</u>	<u>Survey type</u>	<u>Allot. No.</u>	<u>Legal Description</u>	<u>County</u>	<u>Tribal Interest</u>
1	McKenzie Electric	Electrical	T1698	T147N R94W Sec. 3  N/2NE/4	Dunn County	1.0000000000
2	McKenzie Electric	Electrical	T549A	T549A T152N R93W Sec. 16  E/2SW/4NE/4NE/4SW/4, N/2N/2NE/4SW/4, N/2NE/4SE/4, NW/4NW/4SE/4NE/4SE/4, NW/4SE/4,S/2NE/4SW/4, SE/4NE/4NE/4, SE/4SE/4, SW/4NE/4SE/4, SW/4NW/4NE/4SW/4, SW/4NW/4SE/4NE/4SE/4, SW/4SE/4NE/4SE/4, W/2SE/4NW/4NE/4SW/4, W/2SW/4NW/4SE/4 NE/4SE/4	McKenzie County	
3	McKenzie Electric	Electrical	T1853-B	T152N R93W Sec. 16  E/2SW/4SE/4NE/4, N/2NE/4, N/2SE/4NE/4,  N/2SW/4NE/4, SE/4SE/4NE/4, SW/4SW/4NE/4, W/2SE/4SW/4NE/4,	McKenzie County	1.0000000000
4	McKenzie Electric	Electrical	T64A-A	T148N R93W Sec. 1 SE/4SW/4	Dunn County	1.0000000000
5	McKenzie Electric	Electrical	T815A	E/2NW/4, NE/4, Lot 1=NW/4NW/4,  Lot 2=SW/4NW/4	Dunn County	1.0000000000
6	McKenzie Electric	Electrical	T2041-C	T148N R92 Sec. 7 Lot 1 NW/4NW/4	Dunn County	1.0000000000
7	McKenzie Electric	Electrical	T2045	T148N R92W Sec. 18 E/2W/2, Lot 1=NW/4NW/4,  Lot 2=SW/4NW/4, Lot 3=NW/4SW/4, Lot4=SW/4 SW/4		
8	McKenzie Electric	Electrical	T2210	T148N R93W Sec. 12 W/2	Dunn County	1.0000000000
9	McKenzie Electric	Electrical	T2239	T148N R92W Sec. 7 E/2SW/4, SE/4, Lot 3=NW/4  SW/4, Lot 4=SW/4SW/4		
10	McKenzie Electric	Electrical	T730A	T149N, R93W, Sec. 8 E/2	Dunn County	0.1633333333

11	McKenzie Electric	Electrical	T744A	T149N, R93W, Sec. 17 W/2	Dunn County	0.0277777778
12	McKenzie Electric	Electrical	T66A	T150N R94W 5th P.M. Section 33 S/2N/2NE/4	McKenzie County	1.0000000000
13	McKenzie Electric	Electrical	T49	T149N R91W Sec. 5 SE/4	Dunn County	0.4183835269
14	McKenzie Electric	Electrical	T1570	T149N R91W Sec. 4 NW/4SW/4	Dunn County	1.0000000000
15	McKenzie Electric	Electrical	T1572	T149N R91W Sec. 4 S/2SW/4	Dunn County	1.0000000000
16	McKenzie Electric	Electrical	T978A	T150N R94W Sec. 17 E/2	McKenzie County	1.0000000000
17	McKenzie Electric	Electrical	T2059	T150N R94W Sec. 16 NW/4NW/4SW/4, S/2NW/4 SW/4, S/2S/2, W/2NE/4NW/4SW/4 T150N R94W Sec. 23 SE/4 NW/4, SW/4NE/4	McKenzie County	1.0000000000
18	McKenzie Electric	Electrical	T1691	T150N R94W Sec. 20 S/2NE/4	McKenzie County	0.2868480730
19	McKenzie Electric	Electrical	T998A-A	T148N R94W Sec. 29 NE/4	Dunn County	0.2000000000
20	McKenzie Electric	Electrical	T998A-B	T148N R94W Sec. 29 NW/4	Dunn County	1.0000000000
21	McKenzie Electric	Electrical	T1031A-A	T148W R94W Sec. 28 NW/4	Dunn County	1.0000000000
22	McKenzie Electric	Electrical	T1031A-B	T148N R94W Sec. 28 NE/4	Dunn County	1.0000000000
23	McKenzie Electric	Electrical	T1086A	T148N R94W Sec. 20 SE/4 T148N R94W Sec. 21 SW/4	Dunn County Dunn County	0.2000000000 0.2000000000
24	McKenzie Electric	Electrical	T1117A	T148N R94W Sec. 19 E/2WNW/4, NE/4, Lot 1, Lot2	Dunn County	0.5937500000
25	McKenzie Electric	Electrical	T1118A	T148N R94W Sec. 19 E/2SW/4, SE/4, Lot 3, Lot 4	Dunn County	0.4062500000
26	McKenzie Electric	Electrical	T1668	T148N R94W Sec. 20 E/2SW/4	Dunn County	0.1375000000
27	McKenzie Electric	Electrical	T1685	T148N R94W Sec. 20 SW/4SW/4	Dunn County	0.2812500000
28	McKenzie Electric	Electrical	T2098-D	T148N R94W Sec. 20 NE/4NE/4, S/2NE/4, SE/4SE/4NW/4NE/4	Dunn County	1.0000000000

29	McKenzie Electric	Electrical	T1761	T148N R94W Sec. 17 E/2	Dunn County	0.388888889
30	McKenzie Electric	Electrical	T5242	T151N R94W Sec. 11 Lot 99=W/2W/2NW/4,  Metes and Bounds: Beginning at the Southwest corner of said NWSWSWNW; thence Northerly along the West line of said Section 11 to the Northwest corner of said SWSWNWNW; thence Southeasterly to the Northeast corner of SNWS WNW of said Section 11; thence Southwesterly to the point of beginning	McKenzie County	1.000000000
31	McKenzie Electric	Electrical	T551A	T152N R94W 5th P.M. Section 33: NE/4NW/4,  NW/4NW/4NW/4, S/2NW/4, S/2NW/4NW/4, W/2NE/4NW/4NW/4	McKenzie County	0.114583333
32	Boomer Permits	Pipeline	T797A	T149N R94W S of Section 34	McKenzie County	0.333333334
33	Boomer Permits	Pipeline	T868A	T149N R94W E NW, NE, Lot 01 NW NW, Lot 02 SW NW of Section 18	McKenzie County	0.019398974
34	Boomer Permits	Pipeline	T823A	T149N R94W E SW, SE, Lot 04 of Section 7	McKenzie County	0.055582448
35	Boomer Permits	Pipeline	T825A	T149N R95W S NE, SE, Lot 05 NE NE, Lot 06 NW NE of Section 1	McKenzie County	0.500000000
36	Boomer Permits	Pipeline	T1777-A	SE SW, Lot 01 NW NW, Lot 02 SW NW, Lot 04 SW of Section 31	McKenzie County	1.000000000
37	Boomer Permits	Pipeline	T1072A	T148 R94W S SE of Section 28	Dunn County	0.026234567
38	Boomer Permits	Pipeline	T710A	T148N R94W N SE, NE of Section 33 T149N R94W S NW, SW, Lot 03 NE NW, Lot 4 NW of Section 2	McKenzie County	1.000000000
39	Boomer Permits	Pipeline	T711A	149N R94W E NW SE, N NW NW SE, N SE SW SE, NE SW SE, SW NE, SW SE SE, Lot 01 W NE NE, Lot 02 NW NE of Section 2	McKenzie County	1.000000000
40	Boomer Permits	Pipeline	T935A	T148N R94W N SE of Section 28	Dunn County	1.000000000
41	Boomer Permits	Pipeline	T1720	T149N R95W Lot 06, Lot 07, Lot 08 of Section 12  Lot 05, Lot 06, Lot 07 of Section 13	McKenzie County	1.000000000

42	Targa Badlands LLC	Pipeline	T1007A	Lot 05, Lot 06, Lot 07 of Section 24 T149N R93W SW of Section 11 NW of Section 14	Dunn County	0.6487603306
43	Targa Badlands LLC	Pipeline	T1794	T149N R95W S NE, SE, Lot 06, Lot 7, Lot 8 of	McKenzie County	0.2500000000
44	Targa Badlands LLC	Pipeline	T1898	Section 36 T150N R94W N NW of Section 15	McKenzie County	1.0000000000
45	Targa Badlands LLC	Pipeline	1791	Section 31 T149N R94W E W, Lot 1, Lot 2, Lot 3, Lot 4 of	McKenzie County	0.2500000000
46	Targa Badlands LLC	Pipeline	T1794	Section 31 T149N R95W S NE, SE, Lot 6, Lot 7, Lot 8 of	McKenzie County	0.2500000000
47	Targa Badlands LLC	Pipeline	T2028	Section 36 T147N R93W S SE of Section 9 W NW of Section	Dunn County	1.0000000000
48	Targa Badlands LLC	Pipeline	T1023A	15 NE of Section 16 T150N R94W E of Section 7	McKenzie County	0.0222978081
49	Targa Badlands LLC	Pipeline	T1898	T150N-R94W N NW of Section 15	McKenzie County	
50	Targa Badlands LLC	Pipeline	T1641	T151N R94W W SE NW, Lot 3=NE NW of Section 4	McKenzie County	1.0000000000
51	Targa Badlands LLC	Pipeline	T2203	T149N R92W W W E SW, Lot 3=NW SW,	Dunn County	1.0000000000
52	Targa Badlands LLC	Pipeline	T626A	Lot 4=SW SW of Section 19 T149N R92W W of Section 26	Dunn County	0.2467532468
53	Targa Badlands LLC	Pipeline	T1131A-A	T150N R95W NE of Section 24	McKenzie County	0.5428571429

54	Targa Badlands LLC	Pipeline	T1131A	T150N R94W E NW, Lot 1, Lot 2 of Section 19	McKenzie County	0.4714285714
55	Targa Badlands LLC	Pipeline	T592A	T152N R94W S of Section 14	McKenzie County	0.0609649123
56	Targa Badlands LLC	Pipeline	T1610	T149N R95W N SE of Section	McKenzie County	0.2430555556
57	Targa Badlands LLC	Pipeline	T819A	T149N R95W SE of Section 13	McKenzie County	0.3356481481
58	Targa Badlands LLC	Pipeline	T1795	NE of Section 24 T149N R95W S SE, Lot 8 of Section 24  T149N R95W NE, Lot 5, Lot 6 of Section 24	McKenzie County	1.0000000000






**CERTIFICATION**

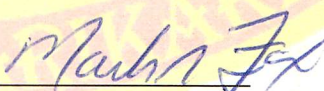
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 11<sup>th</sup> day of February, 2015, 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 11<sup>th</sup> day of February, 2015.

**ATTEST:**

  
Executive Secretary: L. Ken Hall  
Tribal Business Council  
Three Affiliated Tribes

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