



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

*A Resolution entitled, "Consent to Grant an Easement on Certain Tribal land for the
City of New Town Temporary Construction and a Road Easement"*

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 applications for Consents to Survey described herein have been reviewed and recommended for approval in accordance with the MHA Nation's approved procedure for authorizing Consents to survey on tribal land; and

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

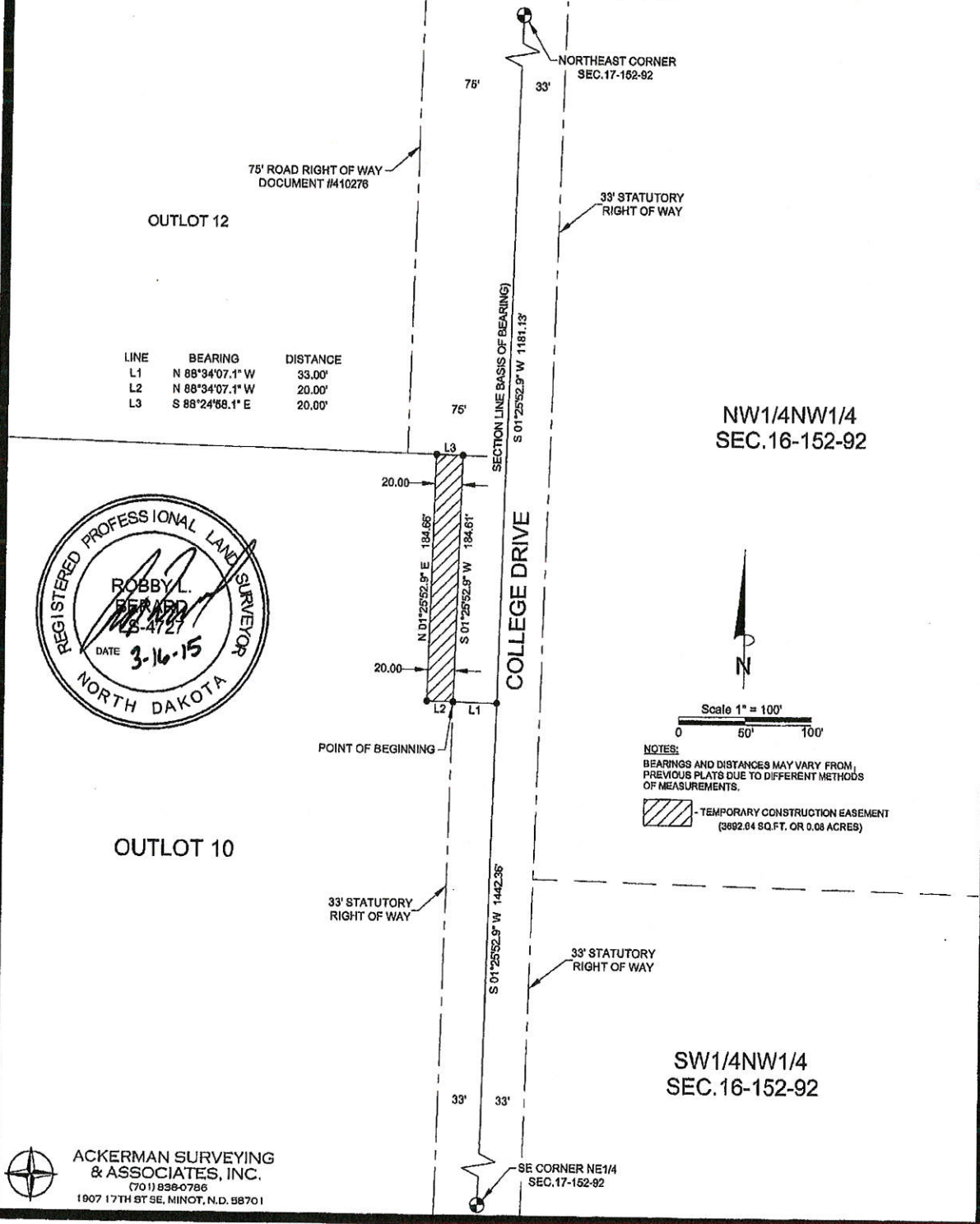
NOW THEREFORE BE IT RESOLVED, the Business Council hereby grants easement for the following tribal lands:

1. The City of New Town is requesting the following temporary construction easement across Tribal Lands: A parcel of land over and across Outlot 10, Section 17, T. 152 N., R. 92 W. Mountrail Count, North Dakota, which is more particularly described as follows: Commencing at the Northeast corner of Section 17, T. 152 N., R. 92 W. Mountrail Count, North Dakota; Thence S 01°25'52.9" W, along the east boundary of Section 17, a distance of 1181.13 feet; thence N 88° 34'07.1 W, a distance of 33.00 feet to the point of beginning; Thence continuing N 88° 34'07.1" W, a distance of 20.00 feet; Thence N 01°25'52.9" E, a distance 184.66 feet to the north boundary of said Outlot 10; Thence S 88° 24'58.1" E, along the north boundary of Outlot 10, a distance of 20.00 feet; Thence S 01°25'52.9" W, a distance of 184.61 feet to the point of

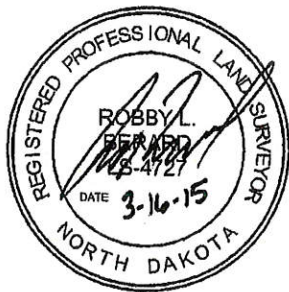


EXHIBIT "A"

TEMPORARY CONSTRUCTION EASEMENT
 OUTLOT 10, SECTION 17, TOWNSHIP 152 NORTH, RANGE 92 WEST,
 MOUNTRAIL COUNTY, NORTH DAKOTA



LINE	BEARING	DISTANCE
L1	N 88°34'07.1" W	33.00'
L2	N 88°34'07.1" W	20.00'
L3	S 88°24'68.1" E	20.00'



NOTES:
 BEARINGS AND DISTANCES MAY VARY FROM PREVIOUS PLATS DUE TO DIFFERENT METHODS OF MEASUREMENTS.

TEMPORARY CONSTRUCTION EASEMENT
 (3692.64 SQ.FT. OR 0.08 ACRES)

ACKERMAN SURVEYING
 & ASSOCIATES, INC.
 (701) 838-0786
 1907 17TH ST SE, MINOT, N.D. 58701



APPENDIX A.2

75' ROAD EASEMENT

THIS INDENTURE, made this _____ day of _____, 2015, by and between Three Affiliated Tribes, party of the first part, and the City of New Town, party of the second part, WITNESSETH:

WHEREAS, the first party is the legal owner of the real estate hereinafter described and desires to grant to the City of New Town, a 75' Road Easement over and across the following described property:

A parcel of land over and across the NW1/4NW1/4 of Section 16, Township 152 North, Range 92 West, Mountrail County, North Dakota, which is more particularly described as follows: Commencing at the Northwest corner of Section 16, Township 152 North, Range 92 West, Mountrail County, North Dakota; Thence S 01°25'52.9" W, along the west boundary of Section 16, a distance of 150.00 feet to the point of beginning; Thence S 88°42'46.7" E, a distance of 75.00 feet; Thence S 01°25'52.9" W, a distance of 1161.97 feet to the south boundary of the NW1/4NW1/4 of said Section 16; Thence N 88°32'37.1" W, along the south boundary of the NW1/4NW1/4 of Section 16, a distance of 75.00 feet to the west boundary of Section 16; Thence N 01°25'52.9" E, along the west boundary of Section 16, a distance of 1161.74 feet to the point of beginning. Tract contains 87139.14 sq.ft. or 2.00 acres. See attached (Exhibit "A").

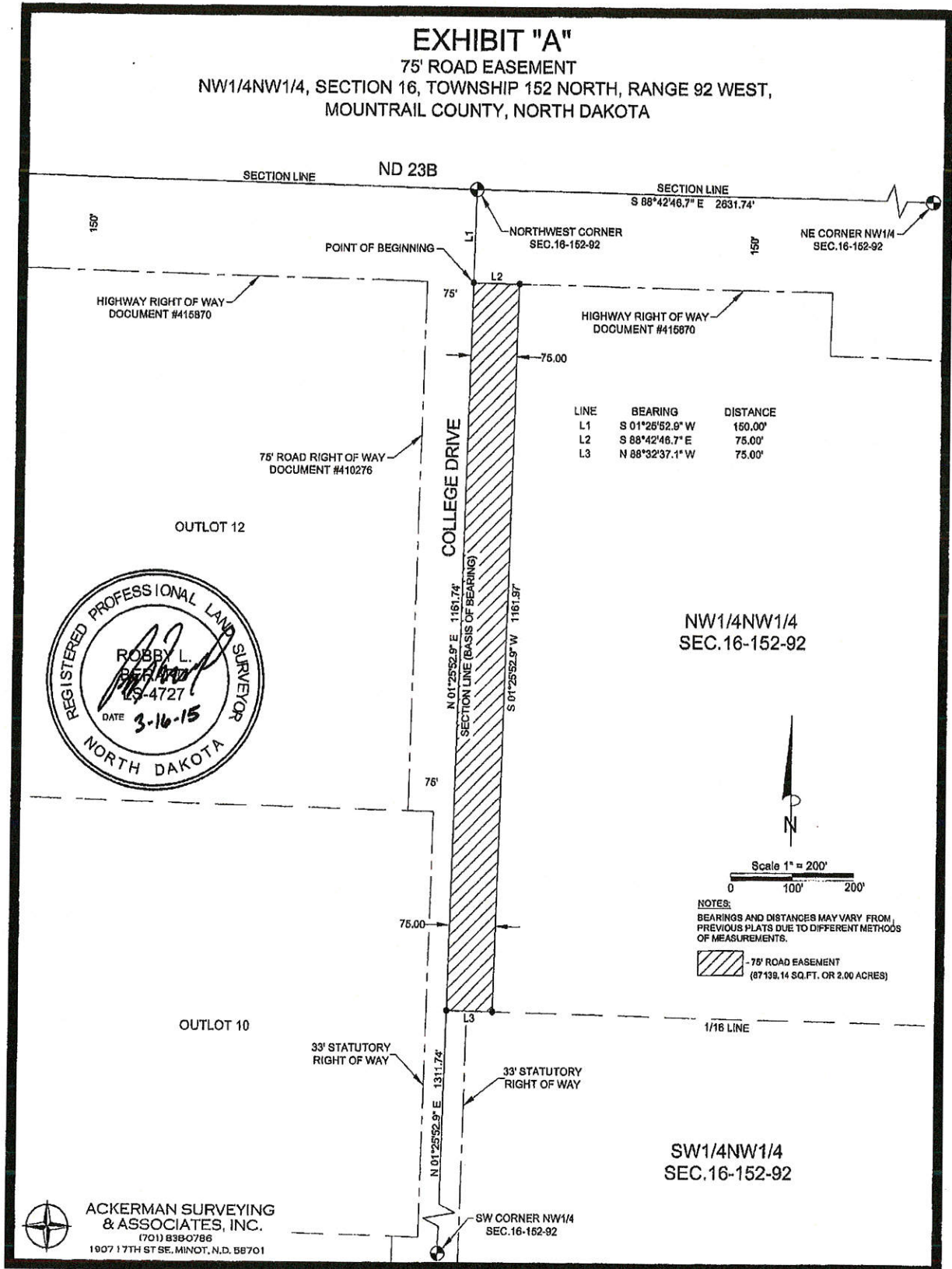
IN WITNESS WHEREOF, the said party of the first part has caused these presents to be executed the day and year first above written.

Mark Fox, Chairman
Three Affiliated Tribes

STATE OF _____)
) ss
COUNTY OF _____)

On this _____ day of _____, 2015, before me a Notary Public in and for said County and State personally appeared Mark Fox, known to me to be the person described in and who executed the within instrument and who acknowledged to me that he executed the same.

Notary Public, _____ Co., ND
My Commission Expires: _____





beginning. Tract contains 3692.64 sq. ft. or 0.08 acres, as more particularly described in Appendix A.1'

2. The City of New Town is requesting a 75' Road Easement over and across the following described property: A parcel of land over and across the NW1/4NW1/4 of Section 16, T. 152 N., R. 92 W., Mountrail County, North Dakota; Thence S 01°25'52.9, along the west boundary of Section 16, a distance of 150.00feet to the point of beginning; thence S 88°42'46.7" E, a distance of 75.00 feet; Thence S 01°25'52.9" W, a distance of 1161.97 feet to the south boundary of the NW1/4NW1/4 of Section 16, a distance of 75.00 feet to the west boundary of Section 16; Thence N 01°25'52.9' E, along the west boundary of Section 16, a distance of 1161.74 feet to the point of beginning. Tract contains 87139.14 sq. ft. or 2.00 acres, as more particularly described in Appendix A.2

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.



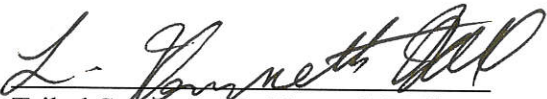
CERTIFICATION


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 16th day of April, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of members, 7 members opposed, members abstained, members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [x] Voting. [] Not Voting.

Dated this 16th day of April, 2015.

ATTEST:


Tribal Secretary, L. Kenneth Hall
Tribal Business Council


Tribal Chairman, Mark N. Fox
Tribal Business Council