



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

***A Resolution Entitled: "Approval of lease for Fort Berthold Native American Church"***

**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 of the Three Affiliated Tribe generally 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,** 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,** Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal agencies; and

**WHEREAS,** The Three Affiliated Tribes has authority to authorize for lease for public and charitable organization for use of tribal lands, and

**WHEREAS,** The Three Affiliated Tribes Natural Resources Committee has previously considered and acted in favor of this lease through the Natural Resources Committee on January 22<sup>nd</sup>, 2013.

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes approves the proposed lease of 5 acres with Fort Berthold Native American Church of New Town, ND for tract T1435 located in Shell Creek.

(SIGNATURE PAGE TO FOLLOW)

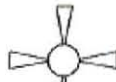




**MHA NATIONS NATURAL RESOURCES DEPARTMENT**

**FORT BERTHOLD NATIVE AMERICAN CHURCH (ALLOT T 1435)**

**A PARCEL LOCATED IN THE E 1/2 SW 1/4 SW 1/4 OF SECTION 3 T150N R92W  
5TH P.M. MOUNTRAIL COUNTY, ND**

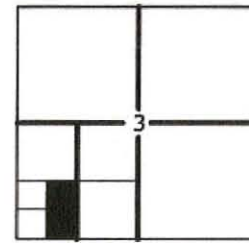
LEGEND

-  FOUND MONUMENT AS DESCRIBED
-  FOUND MONUMENT AS DESCRIBED
-  SET 1/2 INCH DIAMETER REBAR 24 INCHES LONG WITH ORANGE PLASTIC CAP LS #7836

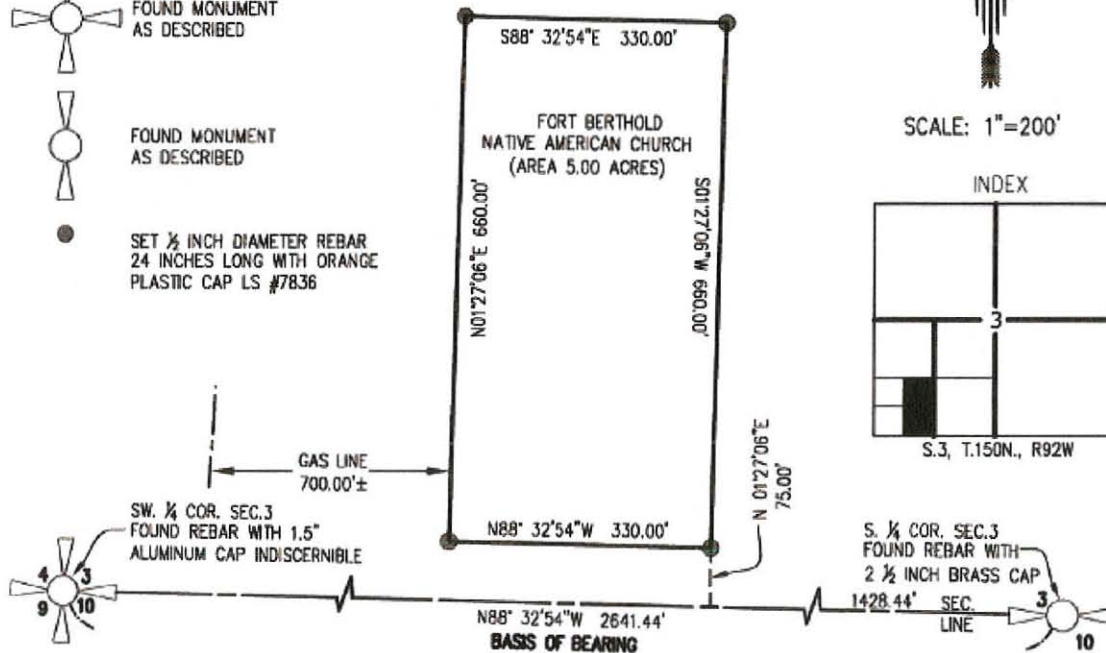


SCALE: 1"=200'

INDEX



S.3, T.150N., R92W



DESCRIPTION

A PARCEL LOCATED IN THE E 1/2 OF THE SW 1/4 OF THE SW 1/4 OF SECTION 3 DESCRIBED AS FOLLOWS: COMMENCING AT THE S 1/4 CORNER OF SAID SECTION 3, T.150N.,R.92W., 5TH PRINCIPAL MERIDIAN, MOUNTRAIL COUNTY, NORTH DAKOTA, FROM WHICH THE SW 1/4 CORNER TO SAID SECTION 3, BEARS N.88°32'54"W., 2641.44 FEET, THENCE N.88°32'54"W., ALONG THE SOUTH SECTION LINE OF SAID SECTION 3, A DISTANCE OF 1428.44 FEET TO A POINT; THENCE N.01°27'06"E., A DISTANCE OF 75.00 FEET TO THE TRUE POINT OF BEGINNING; THENCE N.88°32'54"W., A DISTANCE OF 330.00 FEET TO A POINT; THENCE N.01°27'06"E., A DISTANCE OF 660.00 FEET TO A POINT; THENCE S.88°32'54"E., A DISTANCE OF 330.00 FEET TO A POINT; THENCE S.01°27'06"W., A DISTANCE OF 660.00 FEET TO THE POINT OF BEGINNING; CONTAINING 5.00 ACRES MORE OR LESS.

SURVEYOR'S CERTIFICATE

I DARRYL F. WITTER, BEING A DULY REGISTERED LAND SURVEYOR IN THE STATE OF NORTH DAKOTA, SO HEREBY CERTIFY THAT THE ABOVE REFERENCED SURVEY WAS DONE BY ME OR UNDER MY DIRECT SUPERVISION AND THAT ALL ANGLES AND DISTANCES AND AREAS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.



**White Shield Inc.**  
359 MAIN STREET STE 1  
NEW TOWN, ND 58763  
Phone: 701.627.2442 Fax:701.627.2045

**MHA NATIONS NATURAL  
RESOURCES DEPARTMENT**  
FORT BERTHOLD NATIVE AMERICAN CHURCH,  
MOUNTRAIL COUNTY, ND

Scale: 1" = 200'  
Sheet: 1 OF 1  
Project: 513-002-01  
Date: September 03, 2014



**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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 9th day of July, 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 [ X ] Voting. [ ] Not Voting.

Dated this 9<sup>th</sup> day of July, 2015

**ATTEST:**

Tribal Secretary L. Kenneth Hall  
Tribal Business Council  
Three Affiliated Tribes

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