



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

A Resolution Entitled: "Approval of Reservation Telephone Cooperative Fiber Optic Projects within the Fort Berthold Reservation"

- 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 approve of Easements on tribal land.
- WHEREAS, The Three Affiliated Tribes has worked with Reservation Telephone Cooperative through-out much of the history of providing telecommunication services on the Reservation; and
- WHEREAS, The Three Affiliated Tribes finds it beneficial to the residents of the Reservation, to allow the use of Tribal lands by granting consent and to allow the installation of fiber optic cable being proposed by Reservation Telephone Cooperative; and
- WHEREAS, Reservation Telephone Cooperative will be installing fiber optic cable on Tribal Lands and will be crossing Tribal lands as well in order to reach residents; and
- WHEREAS, Reservation Telephone Cooperative is responding to requests for fiber optic service from residents that require access to tribal lands and/or to cross Tribal lands in order to reach their residence or the occupants of the home; and
- NOW THEREFORE BE IT RESOLVED**, that the Tribal Business Council of the Three Affiliated Tribes approves the following *Right-of-way Easements* for Reservation Telephone Cooperative fiber optic telecommunication on the following Tribal Tracts for a period of 25 years per 25 CFR 169.201 - (term of right of way unless Tribe has made a determination)

Attached EXHIBIT: RTC1



Tribal Allotment	% of ownership	Cross/Connect	Twp	Rng	Sec	Legal Description	Name	County
223A	78.00%	cross tribal lands	148	90	2	N1/2SW1/4	for Shasta Mandan	McLean
T227A	100.00%	connect to home	148	90	2	N1/2NE1/4, S1/2NE1/4	for Shasta Mandan home	McLean
183A	64.00%	cross tribal lands	148	89	13	SW1/4	for Simenson	McLean
T156A-C	100.00%	cross tribal lands	148	89	24	W1/2NW1/4	for Simenson	McLean
		connect to home	148	89	24	SW1/4	for Simenson home	McLean
243A	77.00%	cross tribal lands	150	90	20	NE1/4	for Whitman family	McLean
454A	20.00%	cross tribal lands	150	90	20	NW1/4	for Whitman family	McLean
		connect to home	150	90	19	NE1/4	Whitman family home	McLean
T3059-A	100.00%	connect to home	150	92	14	NW1/4SW1/4NE1/4, S1/2S1/2NE1/4, W1/2E1/2NW1/4NE1/4, S1/2NE1/4SW1/4NE1/4, W1/2NW1/4NE1/4	for Jesse Cuny home	Mountrail
T1799-A	100.00%	connect to home	148	93	4	W1/2E1/2SW1/4SW1/4, W1/2SW1/4SW1/4	for Bernadine Frederick home	Dunn



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 11th day of August, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.

Dated this 11th day of August, 2015

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

ATTEST:

Tribal Chairman Mark Fox
Tribal Business Council
Three Affiliated Tribes