

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

### A Resolution entitled, "Consent to Certain Right(s) of Way across Tribal land Submitted by McKenzie Electric Cooperative"

- 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, Leases and Rights of Way (ROWs) across tribal trust land require the consent of the Tribal Business Council pursuant to federal and tribal law; and
- WHEREAS, Applications for Rights of Way on Tribal Land are subject to the requirements of tribal law, including Resolution No. 14-071-VJB (MHA Nation Application for Rights of Way and Use of Right of Way), and Resolution No. 15-045-LKH (Establishing a Procedure for the Approval of Leases, Rights of Way, Setback Variances and Permissions to Survey on Tribal Land); and
- WHEREAS, The applications for ROW(s), submitted by McKenzie Electric Cooperative, described herein have been reviewed and recommended for approval in accordance with the MHA Nation's approved procedure for authorizing ROWs on tribal land; and
- WHEREAS, The Tribal Business Council finds it appropriate to authorize the ROWs described herein.
- NOW THEREFORE BE IT RESOLVED, the Business Council hereby consents to the following ROW(s) for electrical distribution lines, service lines and associated infrastructure, subject to the respective Company's agreement to and execution of



Terms and Conditions approved by the Chairman and legal counsel, and payment of standard ROW fees paid by McKenzie Electric Cooperative to all its members, more particularly described as follows:

# **SEE "APPENDIX A"**

**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, 5 were present at a **Special Continuation** Meeting thereof duly called, noticed, convened and held on the 18<sup>th</sup> day of **September**, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [X] Voting. [] Not Voting.

Dated this 18<sup>th</sup> day of September, 2015.

ATTEST:

Tribal Secretary, L. Kenneth Hall Tribal Business Council

Tribal Chairman, Mark N. Fox Tribal Business Council

#### Attached to and made a part hereof

# Consent to Certain Right(s) of Way across Tribal land Submitted by McKenzie Electric Cooperative

Allotment	Township	Range		Section	Legal	Interest %	Price
1626	T148N	R93W	Sec.	8	N/2NE/4 Dunn County, ND	0.4000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
865A	T148N	R93W	Sec.	5	NE/4SE/4, S/2NW/4SE/4, S/2SE/4 Dunn County, ND	0.0495238095	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
730A	T149N	R93W	Sec.	8	E/2 Dunn County, ND	0.1633333333	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
735A	T149N	R93W	Sec.	10	E/2 Dunn County, ND	0.7555555555	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
1002A	T149N	R93W	Sec.	11	W/2 Dunn County, ND	0.1996913579	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater

# EXHIBIT "A" Attached to and made a part hereof

Consent to Certain Right(s) of Way across Tribal land Submitted by McKenzie Electric Cooperative

T2098-D	T148N	R94W	Sec.	20	NE/4NE/4, S/2NE/4, SE/4SE/4NW/4NE/4	1.00000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
					Dunn County, ND		
1761	T148N	R94W	Sec.	17	E/2 Dunn County, ND	0.3888888889	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
1117A	T148N	R94W	Sec.	19	E/2NW/4, NE/4, Lots 1, 2 Dunn County, ND	0.5937500000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater

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# Consent to Certain Right(s) of Way across Tribal land Submitted by McKenzie Electric Cooperative

1118A	T148N	R94W	Sec.	19	E/2SW/4, SE/4, Lots 3, 4 Dunn County, ND	0.4062500000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
					5.7		\$105/ 1 1 1 C 1-1
1685	T148N	R94W	Sec.	20	SW/4SW/4 Dunn County, ND	0.2812500000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
1668	T148N	R94W	Sec.	20	E/2SW/4 Dunn County, ND	0.1374999999	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
1086A	T148N	R94W	Sec.	20	SE/4 Dunn County, ND	0.2000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
			Sec.	21	SW/4		
Т998А-В	T148N	R94W	Sec.	29	NW/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater

# Attached to and made a part hereof Consent to Certain Right(s) of Way across Tribal land Submitted by McKenzie Electric Cooperative Dated September 18, 2015

998A-A	T148N	R94W	Sec.	29	NE/4 Dunn County, ND	0.2000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater
2103	T148N	R95W	Sec.	23	E/2E/2SE/4	0.2065656566	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichev is greater
			Sec.	24	NW/4SW/4, S/2SW/4		
T2006-A	T148N	R95W	Sec.	22	N/2NE/4NE/4SE/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater
			Sec.	23	SW/4, W/2E/2SE/4, W/2SE/4		
T2007	T148N	R95W	Sec.	26	N/2 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichev is greater

# EXHIBIT "A" Attached to and made a part hereof Consent to Certain Right(s) of Way across Tribal land Submitted by McKenzie Electric Cooperative

Dated	Septembe	r 18, 2015
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					buten september 10, 2015		
T1123A-A	T148N	R94W	Sec.	9	NE/4SE/4, S/2SE/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater
T897A	T149N	R93W	Sec.	18	E/2NW/4, NE/4SW/4,	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater
832A	T147N	R94W	Sec.	1	Lot 1=NW/4NW/4, Lot 2=SW/4NW/4, Lot 3=NW/4SW/4 Dunn County, ND N/2 Dunn County, ND	0.0317460317	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater

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T962A	T148N	R94W	Sec.	34	S/2S/2 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheven is greater
999A	T148N	R94W	Sec.	29	S/2 Dunn County, ND	0.3500000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater
481	T148N	R94W	Sec.	32	NE/4NW/4 Dunn County, ND	0.3238095238	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater
431	T148N	R94W	Sec.	32	NW/4NE/4 Dunn County, ND	0.3500000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater
1067A	T148N	R94W	Sec.	32	N/2S/2, S/2N/2 Dunn County, ND	0.1608410494	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater
T1901	T148N	R94W	Sec.	31	SE/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater
			Sec.	32	S/2S/2		
			Sec.	54	0, 20, 2		
1069A	T147N	R94W	Sec.	4	N/2SE/4, NE/4 Dunn County, ND	0.7666666666	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater

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T1698	T147N	R94W	Sec.	3	N/2NE/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater
T1120A	T148N	R94W	Sec.	35	SE/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater
			Sec.	36	SW/4		
2080	T149N	R93W	Sec.	5	S/2NW/4, SW/4, Lots 3, 4	0.0555555556	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater
					Dunn County, ND		

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T1880	T150N	R93W	Sec.	32	NW/4SE/4SW/4, S/2SE/4SW/4, SW/4SW/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T1880-A	T150N	R93W	Sec.	32	NE/4SE/4SW/4, NE/4SW/4, SE/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
1875	T150N	R93W	Sec.	28	S/2 Dunn County, ND	0.6111111111	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater

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#### Consent to Certain Right(s) of Way across Tribal land Submitted by McKenzie Electric Cooperative

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T2059	T150N	R94W	Sec.	16	NW/4NW/4SW/4, S/2NW/4SW/4, S/2S/2, W/2NE/4NW/4SW/4 McKenzie County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
			Sec.	23	SE/4NW/4, SW/4NE/4		
1691	T150N	R94W	Sec.	20	S/2NE/4 McKenzie County, ND	0.0286848073	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T978A	T150N	R94W	Sec.	17	E/2 McKenzie County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T820A-C	T151N	R94W	Sec.	8	SE/4SW/4 McKenzie County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
					E/2NE/4SE/4, E/2NE/4SE/4SW/4,		

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					Dated September 18, 2015		
T3100	T151N	R94W	Sec.	9	S/2SE/4, S/2SE/4SW/4, SW/4NE/4SE/4, SW/4SW/4, W/2NW/4SE/4SW/4	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
					McKenzie County, ND		
607A	T152N	R94W	Sec.	29	E/2 McKenzie County, ND	0.4871031746	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
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/4SW/4, SE/4SE/4, SW/4NE/4SE/4, SW/4NW/4NE/4SW/4, SW/4NW/4SE/4NE/4SE/4, W/2SE/4NW/4NE/4SE/4, W/2SW/4NW/4SE/4NE/4SE/4 McKenzie County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
					Lot 99=SW/4 McKenzie County, ND		

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Dated September 18, 2015

T5439	T152N	R93W	Sec.	15	METES AND BOUNDS: SSW, ESW, EWSWLYING AT OR ABOVE CONTOUR ELEVATION 1,855 MEAN SEA LEVEL, LOCATED NORTH OF THE NORTHERLY RIGHT-OF-WAY LINE OF NORTH DAKOTA STATE HWY #23 AND SOUTHEASTERLY OF THE FOLLOWING DESCRIBED LINE: COMMENCING AT A POINT ON THE WEST LINE OF SECTION 15, SAID POINT BEING 528' NORTHERLY OF THE EXISTING NORTHERLY RIGHT OF WAY LINE OF NORTH DAKOTA STATE NWY @ 23; THENCE NORTH 770 EAST TO THE WEST LINE OF SAID EAST HALF TO THE SW '4 AND THE POINT OF TERMINATION.	1.000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
			Sec.	21	Lot 99=N/2SE/4		
			Sec.	22	Lot 99=N/2NW/4		

SE/4SW/4SW/4, SW/4SW/4SW/4,

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# Consent to Certain Right(s) of Way across Tribal land Submitted by McKenzie Electric Cooperative

T5257	T152N	R93W	Sec.	16		1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever
					Lot 99=NW/4SW/4SW/4,		is greater
					Lot 99=SW/4SE/4SW/4		
					McKenzie County, ND METES AND BOUNDS: THE TRIANGULAR PORTION OF THE NWSWSW BOUNDED BY THE WEST AND SOUTH LINES AND BY A DIAGONAL LINE EXTENDING FROM THE NW TO THE SE CORNERS THEREOF, AND ALSO A TRIANGULAR PORTION OF THE SWSESW BOUNDED BY THE WEST AND SOUTH LINES AND BY A DIAGONAL LINE EXTENDING FROM THE NW CORNER TO		
			Sec.	21	Lot 99 METES AND BOUNDS: NWNWNW, SWNWNW, NENWNW, A TRIANGULAR PORTION OF THE NWNENW BOUNDED BY THE NORTH AND WEST SIDES AND BY A DIAGONAL LINE EXTENDING FROM THE SW CORNER TO THE NE CORNER THEREOF, A TRIANGULAR PORTION OF THE SENWNW BOUNDED BY THE NORTH AND WEST SIDES AND BY A DIAGONAL LINE EXTENDING FROM THE SW TO THE NE CORNER THEREOF, A TRIANGULAR PORTION OF THE NWSWNW BOUNDED BY THE NORTH AND WEST SIDES AND BY A DIAGONAL LINE EXTENDING FROM THE		
T547A-D	T152N	R93W	Sec.	17	E/2NE/4SE/4SE/4, S/2NW/4SW/4SE/4, S/2S/2SE/4 McKenzie County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T577A	T152N	R93W	Sec.	19	E/2NE/4 McKenzie County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater

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Consent to Certain Right(s) of Way across Tribal land Submitted by McKenzie Electric Cooperative

1105A-C	T14 <b>7</b> N	R93W	Sec.	8	SE/4NW/4 SW/4 Dunn County, ND	0.1000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
1104A	T147N	R93W	Sec.	8	S/2SE/4 Dunn County, ND	0.1000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
			Sec.	9	S/2SW/4		
			Sec.	16	N/2NW/4		
			Sec.	17	N/2NE/4		
2134	T147N	R93W	Sec.	16	S/2NW/4 Dunn County, ND	0.88333333333	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
			Sec.	17	S/2NE/4		
T2028	T147N	R93W	Sec.	9	S/2SE/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater
			Sec.	15	W/2NW/4 Dunn County, ND		
			Sec.	16	NE/4 Dunn County, ND		
1700	T147N	R93W	Sec.	15	E/2NW/4 Dunn County, ND	0.0277777778	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater
1007A	T147N	R93W	Sec.	11	SW/4 Dunn County, ND	0.6487603306	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater

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Consent to Certain Right(s) of Way across Tribal land Submitted by McKenzie Electric Cooperative

			Sec.	14	NW/4		
1044A	T147N	R93W	Sec.	2	SW/4 Dunn County, ND	0.0857767490	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
			Sec.	11	NW/4		
Т1029А-В	T147N	R93W	Sec.	10	NE/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
Г1029А-А	T147N	R93W	Sec.	3	SE/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T2189	T147N	R93W	Sec.	3	N/2 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T1799	T148N	R93W	Sec.	4	E/2NE/4SE/4NW/4, E/2NW/4NE/4SW/4, NE/4NE/4SW/4, S/2NE/4SW/4, SE/4SE/4NW/4, SE/4SW/4,	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
					Dunn County, ND		

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Consent to Certain Right(s) of Way across Tribal land Submitted by McKenzie Electric Cooperative

1801	T148N	R93W	Sec.	9	N/2 Dunn County, ND	0.0208333333	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
1113A	T148N	R93W	Sec.	23	N/2 Dunn County, ND	0.0265993266	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T5298	T148N	R93W	Sec.	34	N/2NE/4NE/4, NE/4NW/4NE/4, W/2W/2NE/4, Lot 99=N/2S/2NE/4NE/4, Lot 99=NE/4SW/4NE/4, Lot 99=SE/4NW/4NE/4, Lot 99=SE/4NW/4NE/4, Lot 99=W/2SW/4NE/4NE/4 Dunn County, ND METES AND BOUNDS: A TRIANGULAR PORTION OF THE NESWNE, SENWNE & THE WSWNENE BOUNDED BY THE NORTH AND WEST SIDES AND BY A DIAGONAL LINE EXTENDING FROM THE SW CORNER OF THE NESWNE TO THE NE CORNER OF THE WSWNENE; A TRIANGULAR PORTION OF THE NESWNENE & THE NSEMENE BOUNDED BY THE NORTH AND EAST SIDES AND BY A DIAGONAL LINE EXTENDING FROM THE NW CORNERN OF THE NESWNENE TO THE SE CORNER OF THE	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater

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					N/2N/2NW/4, N/2S/2N/2NW/4, Lot 99=S/2S/2N/2NW/4,		
					Lot 99= SE/4NW/4 METES AND BOUNDS: A TRIANGULAR		
			Sec.	35	PORTION OF THE SESENWNW, SSNENW, NSENW & THE NSESENW BOUNDED BY THE NORTH AND EAST SIDES AND BY A DIAGONAL LINE EXTENDING FROM THE NW CORNER OF THE SESENWNW TO THE SE CORNER OF THE NSESENW.		
1699	T148N	R94W	Sec.	14	S/2SW/4 Dunn County, ND	0.0583333334	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
986A-A	T148N	R94W	Sec.	23	NE/4 Dunn County, ND	0.0875000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T1969	T148N	R93W	Sec.	34	W/2 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T1986	T148N	R93W	Sec.	15	SW/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
					N/2NW/4SW/4, N/2SW/4SW/4NW/4, NW/4SE/4SW/4NW/4, SE/4NW/4SW/4,		

# Attached to and made a part hereof

# Consent to Certain Right(s) of Way across Tribal land Submitted by McKenzie Electric Cooperative

					Dated September 10, 2015		
T1799-E	T148N	R93W	Sec.	4	SE/4SW/4SE/4NW/4, SW/4SW/4SW/4NW/4, W/2E/2SE/4SW/4SW/4NW/4, W/2NW/4NE/4SW/4, W/2SE/4SW/4SW/4NW/4, W/2W/2NE/4SE/4SW/4NW/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T1799-C	T148N	R93W	Sec.	4	SW/4NW/4SW/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
Т64А-А	T148N	R93W	Sec.	1	SE/4SW/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T2210	T148N	R93W	Sec.	12	W/2 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater

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Consent to Certain Right(s) of Way across Tribal land Submitted by McKenzie Electric Cooperative

					Dateu September 16, 2015		
T2239	T148N	R92W	Sec.	7	E/2SW/4, SE/4, Lot 3= NW/4SW/4, Lot 4= SW/4SW/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T2041-C	T148N	R92W	Sec.	7	Lot 1= NW/4NW/4, Lot 2= SW/4NW/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater

Attached to and made a part hereof

#### Consent to Certain Right(s) of Way across Tribal land Submitted by McKenzie Electric Cooperative

T2045	T148N	R92W	Sec.	18	E/2W/2, Lot 1=NW/4NW/4, Lot 2= SW/4NW/4, Lot 3= NW/4SW/4, Lot 4= SW/4SW/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T815A	T148N	R92W	Sec.	19	E/2NW/4, NE/4, Lot 1= NW/4NW/4, Lot 2= SW/4NW/4	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
1857	T151N	R94W	Sec.	33	Dunn County, ND NW/4 McKenzie County, ND	0.5000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater
1774	T151N	R94W	Sec.	28	E/2 McKenzie County, ND	0.3750000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whicheve is greater

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Consent to Certain Right(s) of Way across Tribal land Submitted by McKenzie Electric Cooperative

T1011A-C	T151N	R94W	Sec.	27	NW/4 McKenzie County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T1009-A	T151N	R94W	Sec.	22	N/2SE/4, SW/4 McKenzie County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T2195	T151N	R94W	Sec.	22	N/2 McKenzie County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T1042-A	T151N	R94W	Sec.	14	E/2NE/4NW/4NE/4SW/4, NE/4NE/4SW/4, NE/4SE/4NE/4SW/4, NW/4NE/4NW/4NE/4SW/4, NW/4SW/4, S/2SW/4 McKenzie County, ND NW/4	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
			Sec.	23			

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1755	T150N	R94W	Sec.	4	S/2N/2, Lots 1, 2, 3, 4 McKenzie County, ND	0.6000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
49	T149N	R91W	Sec.	5	SE/4 Dunn County, ND	0.4183835269	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T1572	T149N	R91W	Sec.	4	S/2SW/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T1570	T149N	R91W	Sec.	4	NW/4SW/4 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater

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T2203	T149N	R92W	Sec.	19	W/2W/2E/2SW/4, Lot 3=NW/4SW/4, Lot 4=SW/4SW/4 Dunn County, ND	1.000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
643A	T149N	R92W	Sec.	21	S/2 Dunn County, ND	0.4878747796	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
2132	T149N	R92W	Sec.	28	S/2 Dunn County, ND	0.5000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T636A	T149N	R92W	Sec.	27	S/2 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
T638A	T149N	R92W	Sec.	34	N/2 Dunn County, ND	1.0000000000	\$125/pole and anchor for overhead and/or \$2/rod with \$100 minimum payment for underground, whichever is greater
589A-B	T152N	R94W	Sec.	11	SE/4SE/4SE/4, W/2NE/4SE/4SE/4, , W	0.034837093	\$250/pole and anchor for overhead and/or \$14/rod with \$500 minimum payment for underground, whichever is greater

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592A	T152N	R94W	Sec.	14 S/2 McKenzie County, ND	0.060964912	\$250/pole and anchor for overhead and/or \$14/rod with \$500 minimum payment for underground, whichever is greater
551A	T152N	R94W	Sec.	33 NE/4NW/4, NW/4NW/4NW/4 S/2NW McKenzie County, ND	0.114583333	\$250/pole and anchor for overhead and/or \$14/rod with \$500 minimum payment for underground, whichever is greater
550A	T152N	R94W	Sec.	32 SE/4 McKenzie County, ND	0.895980306	\$250/pole and anchor for overhead and/or \$14/rod with \$500 minimum payment for underground, whichever is greater
			Sec.	33 SW/4		

T5254	T152N	R93W	Sec. ent to Certain I		Lot 99=SE/4 FXKBITe"County, ND M Attached to and made a part hereo Way across Tribal land Submitted by		\$250/pole and anchor for overhead and/or \$14/rod with \$500 minimum payment for underground, whichever is greater c Cooperative
T1853-B	T152N	R93W	Sec.	16	E/2SW745Ed4September 18N2015/4. N/2SE/4 McKenzie County, ND	1	\$250/pole and anchor for overhead and/or \$14/rod with \$500 minimum payment for underground, whichever is greater
T5255	T152N	R93W	Sec.	15	Lot 99=W/2 McKenzie County, ND METES AND BOUNDS: A TRACT OF LANE SIT	1	\$250/pole and anchor for overhead and/or \$14/rod with \$500 minimum payment for underground, whichever is greater
T603A	T149N	R92W	Sec.	4	SE/4 Dunn County, ND	1	\$250/pole and anchor for overhead and/or \$14/rod with \$500 minimum payment for underground, whichever is greater
			Sec.	9	N/2NE/4		
T602A	T149N	R92W	Sec.	3	SW/4SW/4, W/2SE/4SW/4 Dunn County, ND	1	\$250/pole and anchor for overhead and/or \$14/rod with \$500 minimum payment for underground, whichever is greater
			Sec.	10	NW/4		
T2214	T149N	R92W	Sec.	6	S/2NE/4, SE/4 Dunn County, ND	1	\$250/pole and anchor for overhead and/or \$14/rod with \$500 minimum payment for underground, whichever is greater
556A	T152N	R94W	Sec.	8	S/2S/2, Lots 5, 6, 7, 8 McKenzie County, ND	0.020833333	\$250/pole and anchor for overhead and/or \$14/rod with \$500 minimum payment for underground, whichever is greater
					SW/4SW/4, Lot 5		
556A-A	T152N	R94W	Sec.	9	McKenzie County, ND	0.020833333	\$250/pole and anchor for overhead \$250/pole and anchor for overhead and/or \$14/rod with \$500 minimum payment for underground, whichever is greater

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T5439	T152N	R93W	Sec.	15	Lot 99=SW/4 McKenzie County, NE METES AND BOUNDS: SSW, ESW EWSWLYIN	1	\$250/pole and anchor for overhead and/or \$14/rod with \$500 minimum payment for underground, whichever is greater
			Sec.	21	Lot 99=N/2SE/4		
			Sec.	22	Lot 99=N/2NW/4		
613A	T152N	R95W	Sec.	13	SE/4, Lots 7, 8 McKenzie County, ND	0.090051852	\$250/pole and anchor for overhead and/or \$14/rod with \$500 minimum payment for underground, whichever is greater
	T152N	R94W	Sec.	18	E/2SW/4, Lots 3, 4 McKenzie County, ND		
	1558 T152N	R94W	Sec.	18	S/2SE/4 McKenzie County, ND	0.555555556	\$250/pole and anchor for overhead and/or \$14/rod with \$500 minimum payment for underground, whichever is greater