



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

*A Resolution entitled, "Consent and Survey Certain Tribal land for the
East Segment's Max B. Dickins Home Site Project"*

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 Three Affiliated Tribes' approved procedure for authorizing Consents and Survey on tribal land; and

WHEREAS, The Tribal Business Council finds it appropriate to authorize the Consents and Survey for the Max B. Dickins Home Site, described herein.

NOW THEREFORE BE IT RESOLVED, the Business Council hereby grants the Consent and Survey on the following tribal allotments:

The utility corridor will be for services lines and access road to the Max B. Dickins Home Site, in the East Segment. The easement will run an overhead power line, rural water line, a fiber optic service line and an access road to a the home site. On Tribal Allotment Number 301-139A, SW1/4 of Section 32 in T.148 N. R. 88 W. & Tribal Allotment Number 301-157A E1/2 SE1/4 of Section 31 of T. 148 N. R. 88 W., McLean County, 5th Principal Meridian of North Dakota, as more particularly described in 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

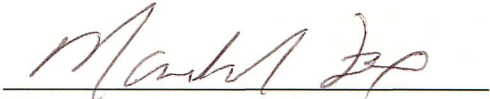
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, were present at a Continuation Meeting thereof duly called, noticed, convened and held on the 27th day of October, 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 27th day of November, 2015.

ATTEST:


Tribal Secretary, L. Kenneth Hall
Tribal Business Council


Tribal Chairman, Mark N. Fox
Tribal Business Council



APPENDIX A

This Project will be providing electrical, telephone, and rural water service lines, and an access road to the home site, for the Max B. Dickins Home Site, across allotment listed below,

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS

STATEMENT OF LANDOWNERS TO ACCOMPANY APPLICATION
FOR PERMISSION TO MAKE SURVEY

Allotment	Description	% of Share
0139A	SW1/4 Section 32, T. 148 N., R. 88 W.	13.49%
0157A	E1/2 SE1/4 Section 31, T. 148 N., R. 88 W.	32.49%

The Three Affiliated Tribes hereby consent to granting of permission to survey only, as contemplated by the application submitted by Max B. Dickins with Fort Berthold Rural Water, McLean Electric Cooperative, Reservation Telephone, Service Lines and the Roads Department for an access road to the Max B. Dickins Home Site in the East Segment. (It is understood that when the right-of-way location is definitely established, that the applicant will submit formal application for right-of-way in accordance with current laws and regulations.) This consent has been negotiated on the following terms and conditions:

The Three Affiliated Tribes is also requiring Fort Berthold Rural Water, McLean Electric Cooperative, Reservation Telephone, Service Lines and the Roads Department to submit shape files to the TAT – Easement Office, as required by Tribal Resolution Number 11-047-VJB. This data shall be submitted no later than 30 days after completion of project.

As a condition of said consent, it shall be required that language be added to said right of way as follows: Nothing in this grant of right of way shall diminish or be construed to diminish the jurisdiction and sovereign authority of the Three Affiliated Tribes over the above described lands and the Tribe hereby retains its jurisdiction and sovereign authority over said lands.



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UNITED STATES
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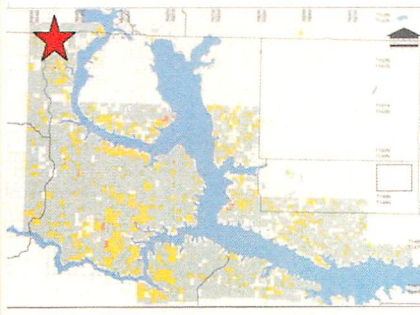
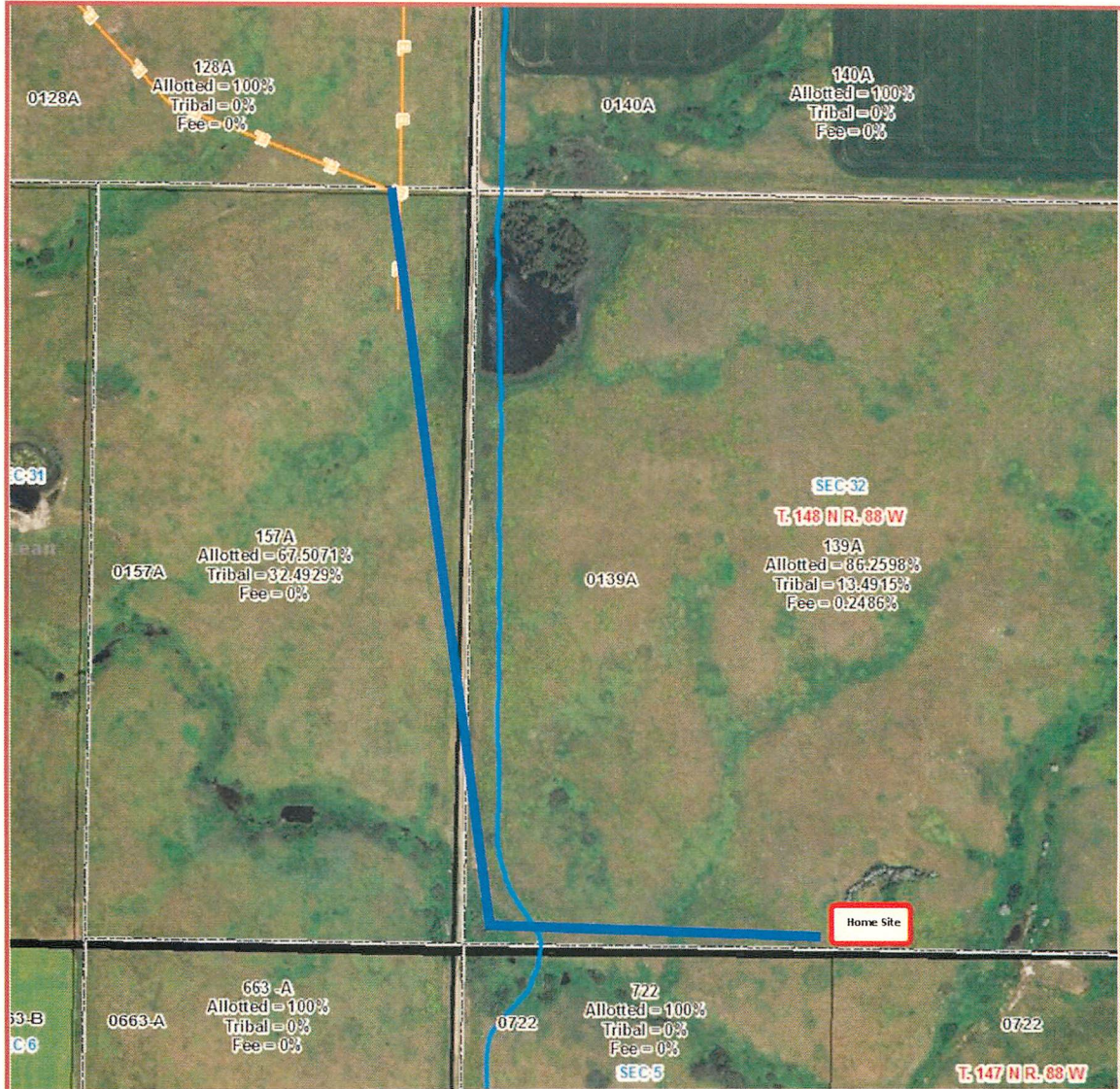
CONSENT OF OWNERS TO GRANT RIGHT-OF-WAY

<u>Allotment</u>	<u>Description</u>	<u>% of Share</u>
0139A	SW1/4 Section 32, T. 148 N., R. 88 W.	13.49%
0157A	E1/2 SE1/4 Section 31, T. 148 N., R. 88 W.	32.49%

Three Affiliated Tribes do give permission to granting of a right-of-way, for Max B. Dickins with Fort Berthold Rural Water, McLean Electric Cooperative, Reservation Telephone service lines and the Tribal Roads Department for an access road to the home site in the East Segment. The Tribe will waive payment for this Corridor. (As shown on attached map)

The Three Affiliated Tribes is also requiring Fort Berthold Rural Water, McLean Electric Cooperative, Reservation Telephone, Service Lines and the Roads Department to submit shape files to the TAT – Easement Office, as required by Tribal Resolution Number 11-047-VJB. This data shall be submitted no later than 30 days after completion of project.

As a condition of said consent, it shall be required that language be added to said right of way as follows: Nothing in this grant of right of way shall diminish or be construed to diminish the jurisdiction and sovereign authority of the Three Affiliated Tribes over the above described lands and the Tribe hereby retains its jurisdiction and sovereign authority over said lands.



Fort Berthold Reservation - Allotted Land Map

Allotment No.
 157A E1/2SE1/4 Section 31, T. 148 N., R. 88 W.
 139A—SW1/4, Section 32, T. 148 N., R. 88
 Proposed Corridor

NORTH

Proposed Pipeline (Blue line)
 Area of Interest (Red box)

