



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

A Resolution entitled, "Authorization for Payment in the Amount of \$162,000.00 to McKenzie Electric for a Service Line Extension"

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 Rights of Way described for the service line have been reviewed and approved in accordance with the Three Affiliated Tribes approved procedure for authorizing ROWs on tribal land; and

WHEREAS, The Tribal Business Council finds it appropriate to authorize payment for the service line extension.

NOW THEREFORE BE IT RESOLVED, the Business Council hereby authorizes the payment in the amount of \$162,000.00 to McKenzie Electric for the service line extension described below:

1. The White Oak Trailer Park and Nathan Good Iron Building service line extension located in Township 149 N, Range 94 W, Section 11, NW. McKenzie map location is J13/72.
2. The White Oak Trailer Park and Nathan Good Iron Building service line extension description is 3,000' new single phase overhead, 1,550' new three phase overhead, 2 167 kVA single phase transformers, and 5 100 kVA single phase transformers.




BE IT FURTHER 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

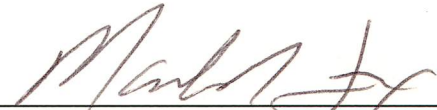
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 12th day of November, 2015, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of members, 6 members opposed, 0 members abstained, 1 member not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman Voting. Not Voting.
Dated this 12th day of November, 2015.

ATTEST:



Tribal Secretary, L. Kenneth Hall
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council