



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

*A Resolution entitled, "Home Site Leases on Tribal land"*

**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,** Leasing tribal land require approval of the Tribal Business Council pursuant to federal and tribal law; and

**WHEREAS,** Applications for leasing 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), Resolution No. 14-089-VJB (MHA Nation Pipeline Right-of-Way Terms and Conditions), 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 home site lease(s) described herein have been reviewed and recommended for approval in accordance with the Three Affiliated Tribes' approved procedure for authorizing home site lease(s) on tribal land; and

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes approves the following home site leases for the following individuals for a period of 25 years, with the option to renew for an additional twenty-five (25) years:

**1) Noah D. Williams:**

*Tribal Fee Land located and described as Lot 17, Block 2 Brudevigs 2nd Addition, Section 17, Township 152 North, Range 92 West, Fifth Principal Meridian, situated on the Fort Berthold Indian Reservation, City of New Town, County of Mountrail, State of North Dakota, U.S.A.  
(See Appendix A.1 – Map of Location)*



- 2) **Phillamine M. Smith:**  
*Tribal Fee Land located and described as Lot 23, Block 14 Original Townsite, Section 17, Township 152 North, Range 92 West, Fifth Principal Meridian, North Segment, Fort Berthold Indian Reservation, City of New Town, County of Mountrail, State of North Dakota, U.S.A. (See Appendix A.2 – Map of Location)*
- 3) **Adam R. Fredericks:**  
*2.5 acres more or less and located within Allotment T751A, within Section 19, Township 150 North, Range 93 West, of the 5th Principal Meridian, West Segment, Fort Berthold Indian Reservation, Dunn County, North Dakota, U.S.A. (See Appendix A.3 – Map of Location)*
- 4) **Karmyn D. Marsette:**  
*2.5 acres more or less and located within Allotment T1510-C, within Section 13, Township 148 North, Range 88 West, of the 5th Principal Meridian, East Segment, Fort Berthold Indian Reservation, McLean County, North Dakota, U.S.A. (See Appendix A.4 – Map of Location)*
- 5) **Faron L. Krueger:**  
*2.5 acres more or less and located within Allotment T1383, within Section 9, Township 148 North, Range 90 West, of the 5th Principal Meridian, East Segment, Fort Berthold Indian Reservation, McLean County, North Dakota, U.S.A. (See Appendix A.5 – Map of Location)*

**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.

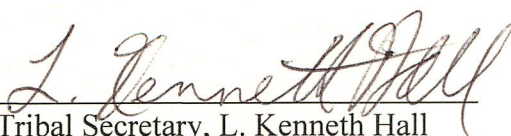
#### CERTIFICATION

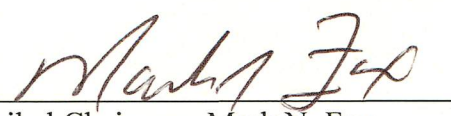
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, 7 were present at a Special Meeting thereof duly called, noticed, convened and held on the 2<sup>nd</sup> day of December, 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 2<sup>nd</sup> day of December, 2015.

**ATTEST:**

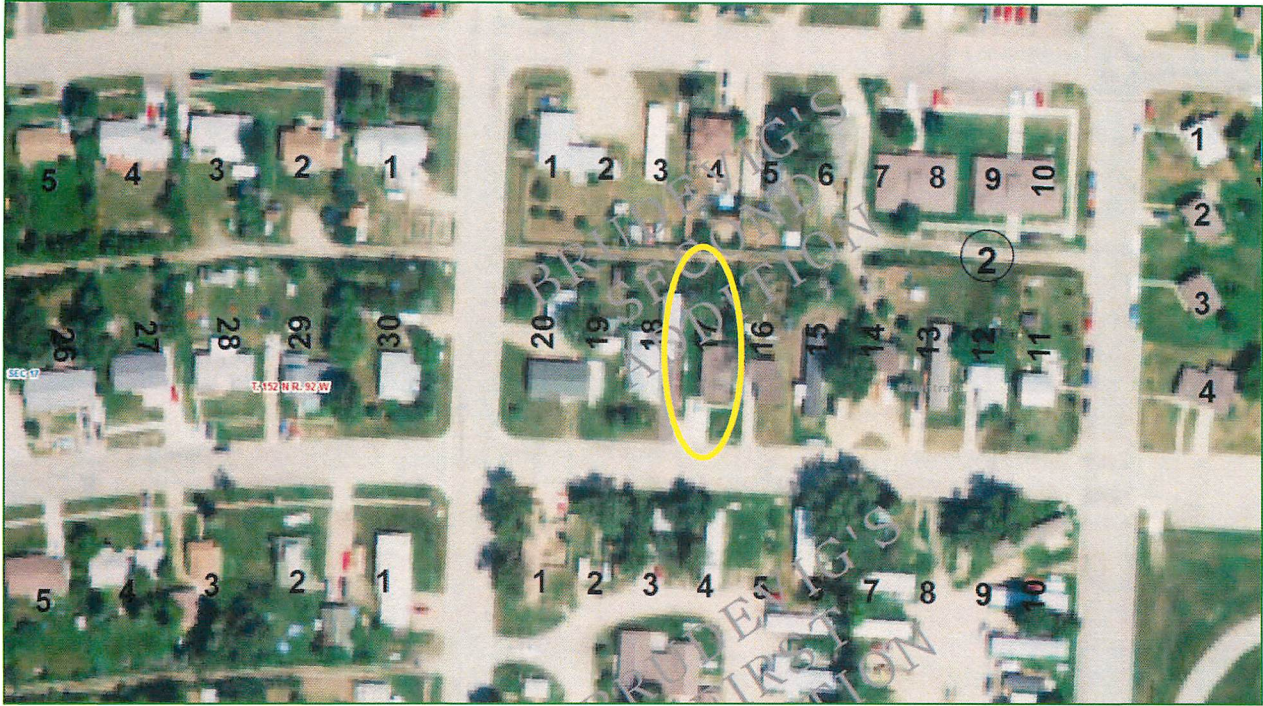
  
Tribal Secretary, L. Kenneth Hall  
Tribal Business Council

  
Tribal Chairman, Mark N. Fox  
Tribal Business Council



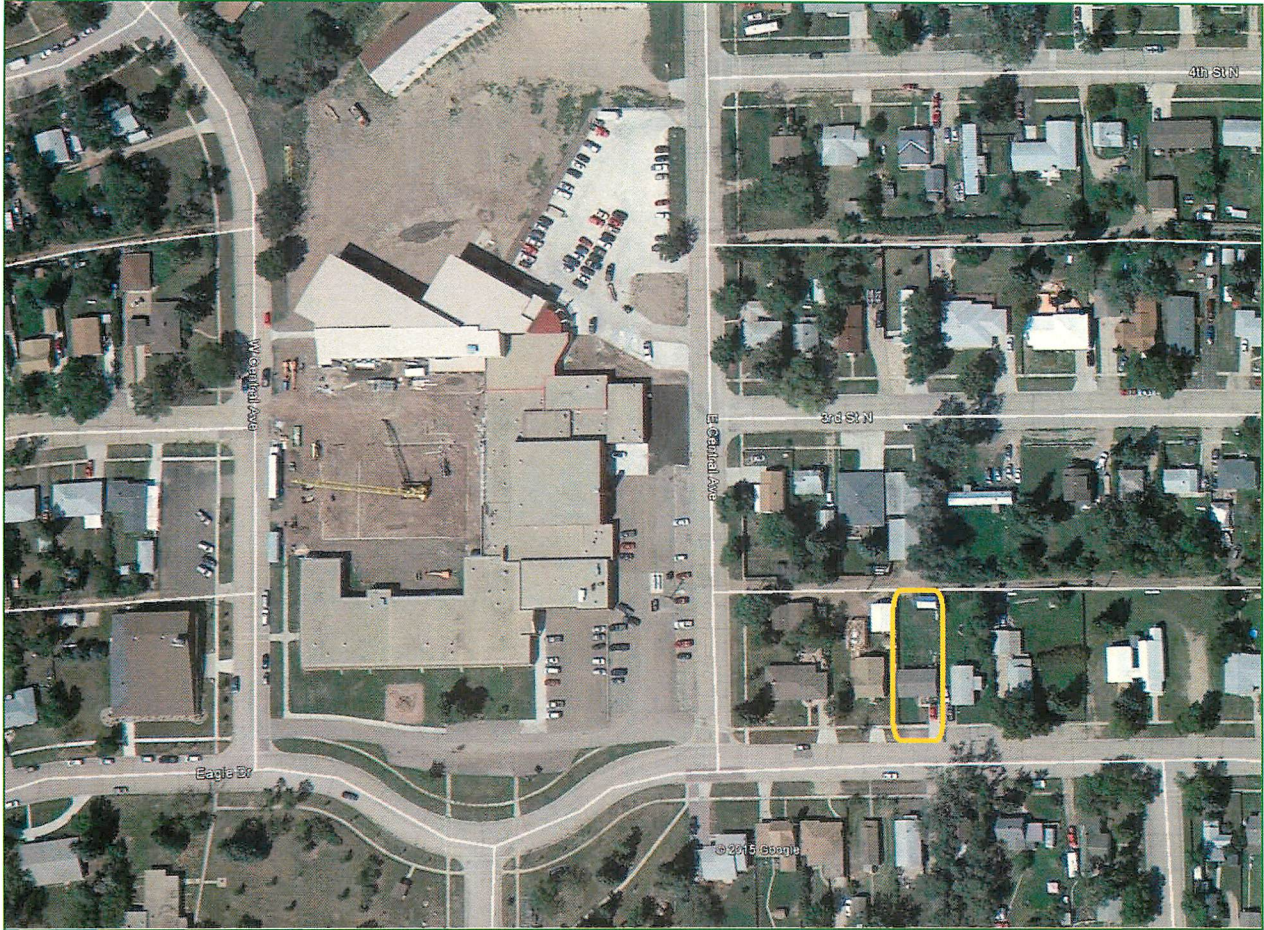


Appendix A.1  
Map of Location





Appendix A.2  
Map of Location





**Appendix A.3  
Map of Location**





**Appendix A.4  
Map of Location**





**Appendix A.5  
Map of Location**

