



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

*A Resolution entitled, "Consent to Certain Rights of Way across Tribal land for the
Theodore Lone Fight, III – McKenzie Electric Service Line*

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 herein have been reviewed and recommended for approval 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 the ROWs described herein.

NOW THEREFORE BE IT RESOLVED, the Business Council hereby consents to the following ROW(s):

Theodore Lone Fight, III and McKenzie Electric Cooperative will be constructing a Service Line in the West Segment. The easement will run a Three Phase Power Line to Ted Lone Fight Project will except payment of

1. Across Tribal Allotment T1799, E1/2NE1/4SE1/4NW1/4, E1/2NW1/4NE1/4SW1/4, NE1/4NE1/4SW1/4, S1/2NE1/4SW1/4, SE1/4SE1/4NW1/4, SE1/4SW1/4Lots 1 & 2, S1/2NE1/4, Section 4, Township 148 North, Range 93 West, Dunn County, 5th Principal Meridian of North Dakota.



2. And across Tribal Allotment T1800, Lots 1 & 2, S1/2NE1/4, Section 4, Township 148 North, Range 93 West, Dunn County, 5th Principal Meridian of North Dakota.

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.

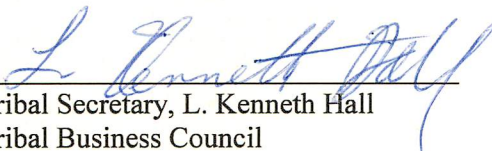
CERTIFICATION


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, _ 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 18th day of December, 2015.

ATTEST:


Tribal Secretary, L. Kenneth Hall
Tribal Business Council


Tribal Chairman, Mark N. Fox
Tribal Business Council



APPENDIX A.1

This Project will be for an electrical service line within the West Segment. The easement will run a Service line from the existing utility mains, across Tribal Allotment T1799 and Tribal Allotment T1800, as listed below

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS

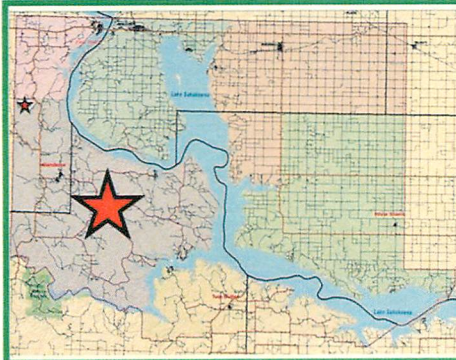
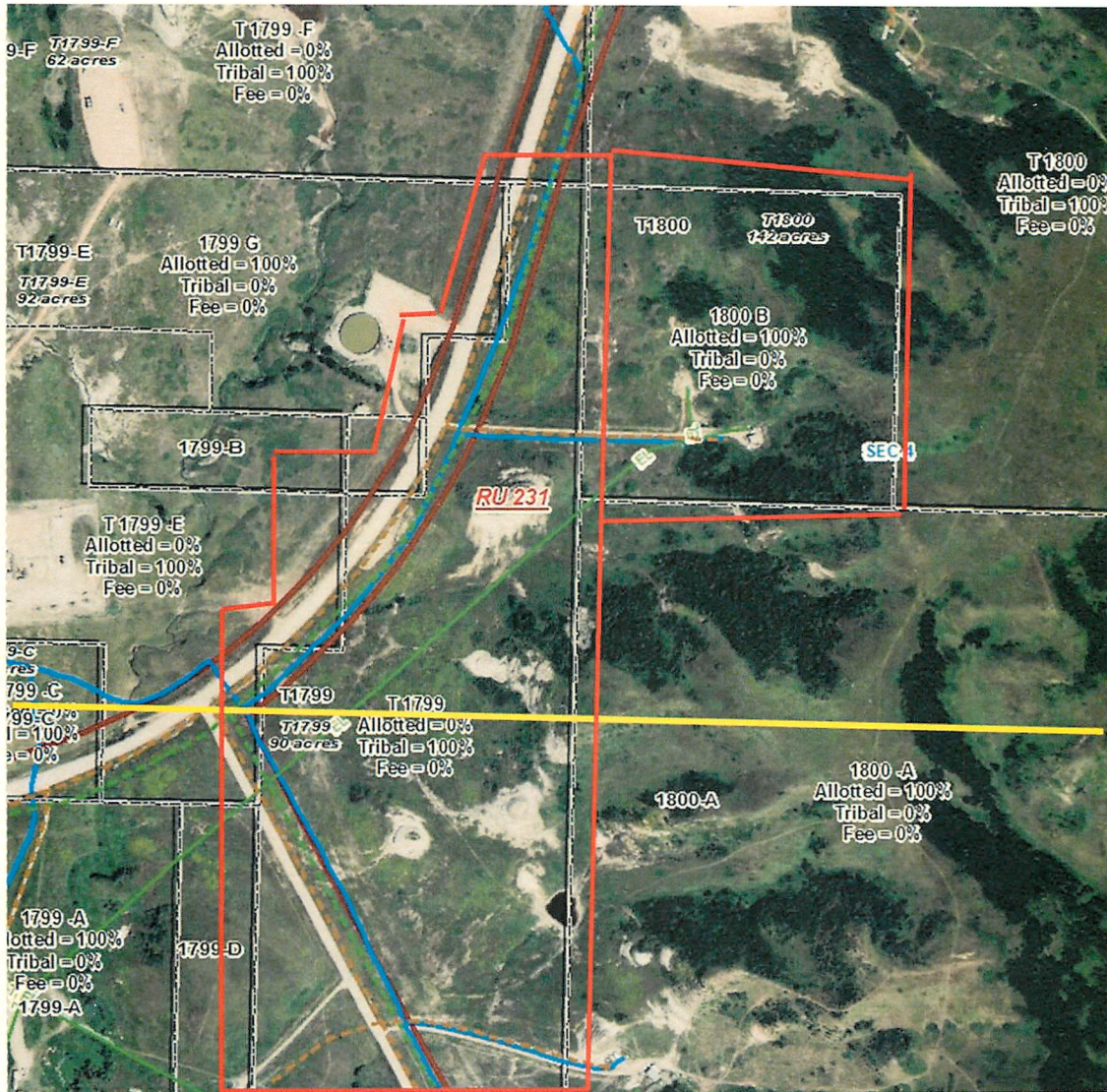
CONSENT OF OWNERS TO GRANT RIGHT-OF-WAY

Allotment	Description	% of Share
T1799	E1/2NE1/4SE1/4NW1/4, E1/2NW1/4NE1/4SW1/4, NE1/4NE1/4SW1/4, S1/2NE1/4SW1/4, SE1/4SE1/4NW1/4, SE1/4SW1/4 Section 4, T. 148 N., R. 93 W.	100.0%
T1800	Lots 1 & 2, S1/2NE1/4 Section 4, T. 148 N., R. 93 W.	100.0%


Three Affiliated Tribes do give permission to granting of a right-of-way, for the construction of the Electrical Corridor (McKenzie Electric Cooperative) in the **West Segment**. (as shown on attached map) and will except payment.

The Three Affiliated Tribes is also requiring McKenzie Electric Cooperative to submit shape files to the Natural Resource Department, 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.



Project— Theodore Lone Fight III
Allotment No. T1799 & T1800 B
Sec. 4, T. 148 N., R. 93 W.

 - Project Site

