



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

***A Resolution entitled, "Approval of the Joy Chapin Utility Corridor Easement"***

**WHEREAS,** This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

**WHEREAS,** The Constitution and By-laws of the Three Affiliated Tribes was adopted by membership of the Tribes on May 15<sup>th</sup>, 1936 pursuant to the Indian Reorganization Act of 1934 and duly approved by the Secretary of Interior; and

**WHEREAS,** Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

**WHEREAS,** The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

**WHEREAS,** Joy Chapin is requesting an utility corridor easement on Tribal Allotment T549A, W $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ , Section 16, Township 152 North, Range 93 West, McKenzie County, 5<sup>th</sup> Principal Meridian of North Dakota.

**NOW THEREFORE BE IT RESOLVED** that the Tribal Business Council of the Three Affiliated Tribes hereby approves the easement to supply utility services to the JC Java-Vernie Joy Chapin, Owner. The Tribe will receive a payment of \$50.00.



**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 Regular Meeting thereof duly called, noticed, convened and held on the 11<sup>th</sup> day of February, 2016, 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vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.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  Voting.  Not Voting.

Dated this 11<sup>th</sup> day of February, 2016.

**ATTEST:**

Handwritten signature of Cory Spotted Bear in black ink.

Acting Tribal Secretary, Cory Spotted Bear  
Tribal Business Council  
Three Affiliated Tribes

Handwritten signature of Mark N. Fox in black ink.

Tribal Chairman, Mark N. Fox  
Tribal Business Council  
Three Affiliated Tribes





**MANDAN, HIDATSA & ARIKARA NATION**  
Three Affiliated Tribes \* Fort Berthold Indian Reservation  
404 Frontage Road \* New Town, North Dakota 58763-9402

**MEMORANDUM**

TO: Staff

FROM: Mike Stevens, *MS*  
Information Technology / Records Manager

DATE: Wednesday, April 13, 2016

RE: Minutes Request

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Included below are the requested minutes from the;

THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
CONTINUATION MEETING  
MARCH 30th, 2016 MINUTES

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**I. Joy Chapin Coffee House Resolution (16-026-CSB) - *H. Texx Lone Bear***  
Amendment to resolution 16-026-CSB concerning description. \$25 yearly,

***Motion:*** Councilman Frank Grady moved to approve amendment of resolution 16-026-CSB to change the rate. Councilman Fred Fox moved to amend payment received to \$50/month for 25 years for this purpose.

Vote: 6 Ayes. 1 – Not Present. Motion carried.  
Chairman Mark N. Fox – Aye  
Councilman Randy Phelan – Aye  
Councilman L. Kenneth Hall – Aye  
Councilman Mervin Packineau – Not Present  
Councilman Fred Fox – Aye  
Councilman Frank Grady – Aye  
Councilman Cory Spotted Bear – Aye

***Discussion:*** Clarification of land description detail. Minutes to be attached to the resolution to show changes.

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If you have any questions, please feel free to contact me at;  
701-627-4781x8111 or 701-421-1968,  
or my email is [mstevens@mhanation.com](mailto:mstevens@mhanation.com).



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**WHEREAS**, Joy Chapin is requesting an utility corridor easement on Tribal Allotment T549A, SW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ SE  $\frac{1}{4}$ SE $\frac{1}{4}$ ; NW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$  , Section 16, Township 152 North, Range 93 West, McKenzie County, 5<sup>th</sup> Principal Meridian of North Dakota.

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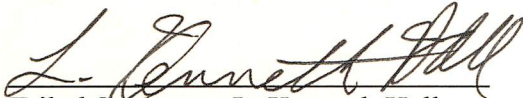
**CERTIFICATION**

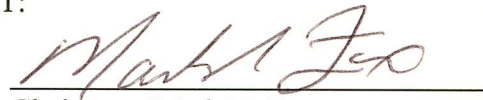
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, \_\_\_\_\_ were present at a \_\_\_\_\_ Meeting thereof duly called, noticed, convened and held on the 30<sup>th</sup> day of March, 2016, 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 30<sup>th</sup> day of March\_, 2016.

ATTEST:

  
Tribal Secretary, L. Kenneth Hall  
Tribal Business Council

  
Chairman, Mark N. Fox  
Tribal Business Council