



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

*A Resolution entitled, "Consent to Certain Right(s) of Way for McKenzie Electric Cooperative, Inc.,
across 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,** Leases and Rights of Way (ROWS) across tribal trust land require the consent of the Tribal Business Council pursuant to federal and tribal law; and
- WHEREAS,** Applications for Rights of Way on 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

COMPANY	PROJECT/LOCATION	PURPOSE
MCKENZIE ELECTRIC / XTO	BLACKMEDICINE 24X-21PL – Allotment T1974-C: 100% Tribal Trust, NW NE of Section 21, T149N R91W, Dunn County	UTILITIES, CONSTRUCTION, ACCESS AND MAINTENANCE
MCKENZIE ELECTRIC / XTO	HUNTSMEDICINE 24X-8 & BEAKS 24X-8 MULTI PAD PL – Allotment T3129: 100% Tribal Trust, S SE, NE SE of Section 18 and NE of Section 19, T149 R91W, Dunn County	UTILITIES, CONSTRUCTION, ACCESS AND MAINTENANCE



MCKENZIE ELECTRIC / XTO	ALTERNATE HUNTLONG 31X-2 PL & ALTERNATE HEADLESSTURTLE 31X-2A PL – Allotment T1948-A: 100% Tribal Trust, SW NE, W SE, Lot 02 of Section 2, T148N R92W, Dunn County	UTILITIES, CONSTRUCTION, ACCESS AND MAINTENANCE
MCKENZIE ELECTRIC / XTO	HUNTSMEDICINE 24X-8 & BEAKS 34X-8 MUTLI PAD C, A, ME – Allotment T3129: 100% Tribal Trust, S SE, NE SE of Section 18 and NE of Section 19, T149 R91W, Dunn County	UTILITIES, CONSTRUCTION, ACCESS AND MAINTENANCE
MCKENZIE ELECTRIC / XTO	IRONWOMAN YELLOWWOLF 21X-10 PL – Allotment 1014A: .4572420634% Tribal Trust, SW of Section 3 and NW of Section 10, T148N R92W, Dunn County	UTILITIES, CONSTRUCTION, ACCESS AND MAINTENANCE
MCKENZIE ELECTRIC / XTO	BIRD 31X-19H MULTI PAD & STEPHEN 31X-19H MULTI PAD PL – Allotment T3129: 100% Tribal Trust, NE of Section 19, T149N R91W, Dunn County	UTILITIES, CONSTRUCTION, ACCESS AND MAINTENANCE
MCKENZIE ELECTRIC / XTO	GUYBLACKHAWK 24X-27 PL – Allotment T636A: 100% Tribal Trust, S of Section 27, T149N R92W, Dunn County	UNDERGROUND POWER LINE
MCKENZIE ELECTRIC / XTO	LAWRENCE 24X-26, C, A, ME – Allotment 641A: .2037037037% Tribal Trust, S of Section 33, T149N R92W, Dunn County; Allotment T638A: 100% Tribal Trust, N of Section 34, T149N R92W, Dunn County; Allotment T636A: 100% Tribal Trust, S of Section 27, T149N R92W, Dunn County; Allotment 626A: .2467532468% Tribal Trust, W of Section 26, T149N R92W, Dunn County	UNDERGROUND POWER LINE, CONSTRUCTION, ACCESS, AND MAINTENANCE
MCKENZIE ELECTRIC / XTO	LAWRENCE 24X-26 PL – Allotment 641A: .2037037037% Tribal Trust, S of Section 33, T149N R92W, Dunn County; Allotment T638A: 100% Tribal Trust, N of Section 34, T149N R92W, Dunn County; Allotment T636A: 100% Tribal Trust, S of Section 27, T149N R92W, Dunn County; Allotment 626A: .2467532468% Tribal Trust, W of	UNDERGROUND POWER LINE



	Section 26, T149N R92W, Dunn County	
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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.

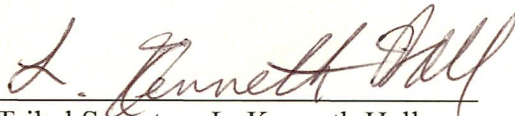
CERTIFICATION

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 10th day of March, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 64 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

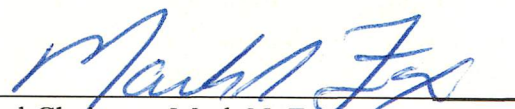
Chairman [X] Voting. [] Not Voting.

Dated this 10th day of March, 2016.

ATTEST:



Tribal Secretary L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes



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





	Section 26, T149N R92W, Dunn County	
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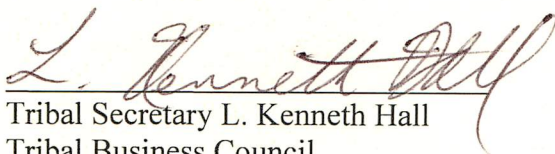
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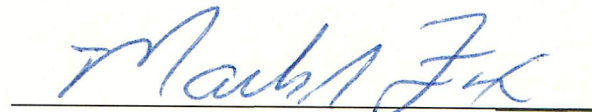
Chairman [X] Voting. [] Not Voting.

Dated this 10th day of March, 2016.

ATTEST:



Tribal Secretary L. Kenneth Hall
Tribal Business Council
Three Affiliated Tribes



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

