



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

A Resolution entitled, "Approval of the North Dakota Department of Transportation for a Temporary Easement for a ND Highway 73 Testing Site"

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 15th, 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, North Dakota Department of Transportation is requesting an easement on Allotment 1131A, Lots 1 & 2, E½NW¼, Section 19, T. 150 W., R. 94 W., McKenzie County, 5th Principal Meridian of North Dakota, is containing 150.94 acres with a share of .4983673469 undivided Tribal interests.

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes hereby approves the temporary easement to conduct the study, needed to determine if North Dakota Highway 73 needs to be rerouted. The Tribe will receive a payment of \$5,000.00.

(SIGNATURE PAGE TO FOLLOW)




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 Special Meeting thereof duly called, noticed, convened and held on the 11th day of May, 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vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.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 11th day of May, 2016.


Tribal Secretary, L. Kenneth Hall
Tribal Business Council

ATTEST:


Chairman, Mark N. Fox
Tribal Business Council