



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

**A Resolution entitled, “Amended Resolution “Consent to Certain Right(s) of Way across Tribal Land”**

**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 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 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 (ROW’s) across Tribal Trust Land require the consent of the Tribal Business Council pursuant to Federal and Tribal law; and

**WHEREAS,** application’s 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, Right of Way, Setback Variances and Permission to Survey on Tribal Land); and

**WHEREAS,** the application for Rights of Way (ROW’s) described herein have been reviewed and recommended for approval in accordance with the MHA Nation’s approved procedure for authorizing ROW’S on Tribal Land; and

**WHEREAS,** the Tribal Business Council finds it appropriate to authorize the corrected Right of Way (ROW’s) described herein.

**NOW THERE FOR IT BE RESOLVED,** the Tribal Business Council hereby consents to the following Right of Way (ROW’S), subject to the respective Company’s agreement to and execution of the Terms and Conditions and waive payment:



**RESOLUTION NO. 16-161-CSB**

William Lone Bear, Tribal member of the Three Affiliated Tribes. For Utility Corridor, to include, Mountrail Williams Electrical Services Line, Fort Berthold Rural Water Service Line, Reservation Telephone Service Line (Telephone/Fiber Optic) and access road leading to the Home site location for William and Judy Lone Bear.

Legal Descriptions are within:

- 301-321, T150N, R91W, Sec.7, S SW SW NE, 5.00 Acres, McLean County
- 301-194, T150N, R91W, Sec.7, E SW, Lot 3, Lot 4, 146.96 Acres McLean County
- 301-T3055, T150N, R92W, Sec.12, SE, 160.00 Acres, Sec.13, N N, 160.00 Acres, Mountrail County
- 301-T1900-B, T150N, R92W, Sec.12, NE NE SW, 10.00 Acres, Mountrail County
- 301-1900, T150N, R92W, Sec 12, Metes & Bounds, 287.50 Acres, Mountrail County

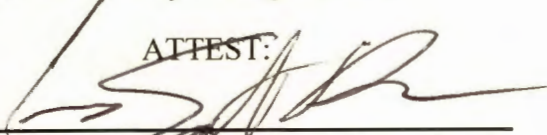
**BE IT FURTHER RESOLVED**, that the Chairman is hereby authorized to execute such documents and take such further actions as are necessary to carry out the terms and intent of this Resolution.

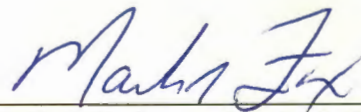
**CERTIFICATION**

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Forth Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 6 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 3<sup>rd</sup> day of August, 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 [ X ] Voting. [ ] Not voting.

Dated this 3<sup>rd</sup> day of August, 2016.

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

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

