



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

***A Resolution entitled, "Home Site Lease & Consent to Survey Certain Tribal land for the  
Anthony Yellow Owl Sr. Home Site - East Segment"***

- 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,** Leasing tribal land require approval of the Tribal Business Council pursuant to federal and tribal law; and
- WHEREAS,** Applications for leasing 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
- WHEREAS,** The applications for Tribal Home Site Lease described herein have been reviewed and recommended for approval in accordance with the Three Affiliated Tribes' approved procedure for authorizing home site leases on tribal land; and
- WHEREAS,** The applications for ROW(s) described herein have been reviewed and recommended for approval in accordance with the MHA Nation's approved procedure for authorizing ROWs on tribal land; and

**NOW THEREFORE BE IT RESOLVED,** that the Tribal Business Council of the Three Affiliated Tribes approves the following home site lease for the following individuals for a period of 25 years, with the option to renew for an additional twenty-five (25) years:

- 1. Anthony Yellow Owl Sr.**  
\$20.00 Lease Preparation Fee/Yearly Rental Rate of \$50.00.  
*2.5 acres more or less and located within Allotment T1360-A, located in Section 29, Township 148 North, Range 89 West, of the 5th Principal Meridian, East Segment, Fort Berthold Indian Reservation, Mountrail County, North Dakota, U.S.A. (See Appendix A.1 – Map of Location)*



**NOW THEREFORE BE IT RESOLVED**, the Tribal Business Council hereby consents to the following:

**Anthony Yellow Owl Sr. Home Site** and the Fort Berthold Rural Water will be constructing a Service Line in the **East Segment**. The easement will run a service line to a home site being built in the **East Segment**, across Tribal lands listed below in Appendix A.2:

**Anthony Yellow Owl Sr. Home Site** and the McLean Electric Co-Op Inc. will be constructing a Service Line in the **East Segment**. The easement will run a service line to a home site being built in the **East Segment**, across Tribal lands listed below in Appendix A.3:

**Anthony Yellow Owl Sr. Home Site** and the Reservation Telephone Cooperative will be constructing a Service Line in the **East Segment**. The easement will run a service line to a home site being built in the **East Segment**, across Tribal lands listed below in Appendix A.4:

**Anthony Yellow Owl Sr. Home Site** and the Three Affiliated Tribes Roads Department will be constructing a Service Line in the **East Segment**. The easement will run a service line to a home site being built in the **East Segment**, across Tribal lands listed below in Appendix A.4:

**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

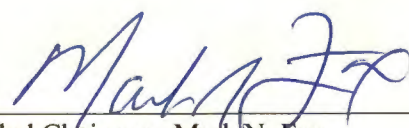
I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation hereby certify that the Tribal Business Council is composed of seven (7) members of whom five (5) constitute a quorum, \_ were present at a Special Meeting thereof duly 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 5 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 3<sup>rd</sup> day of August, 2016.

**ATTEST:**

  
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Acting Tribal Secretary, Cory Spotted Bear  
Tribal Business Council

  
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Tribal Chairman, Mark N. Fox  
Tribal Business Council







APPENDIX A.1



Allotment No. T1360-A  
Sec. 29, T.148N, R.89W

