



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

A Resolution entitled, “*Myles D. Chase Home Site - Northeast 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

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:

Myles D. Chase

\$20.00 Lease Preparation Fee/Monthly Rental Rate of \$100.00.

Lots 8 & 9, Block 24, Original Townsite, located in City of Parshall, Section 25, Township 152 North, Range 90 West, of the 5th Principal Meridian, Northeast Segment, Fort Berthold Indian Reservation, Mountrail County, North Dakota, U.S.A. (See Appendix A.1 – Map of Location)

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 3rd 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 3rd day of August, 2016.

ATTEST:

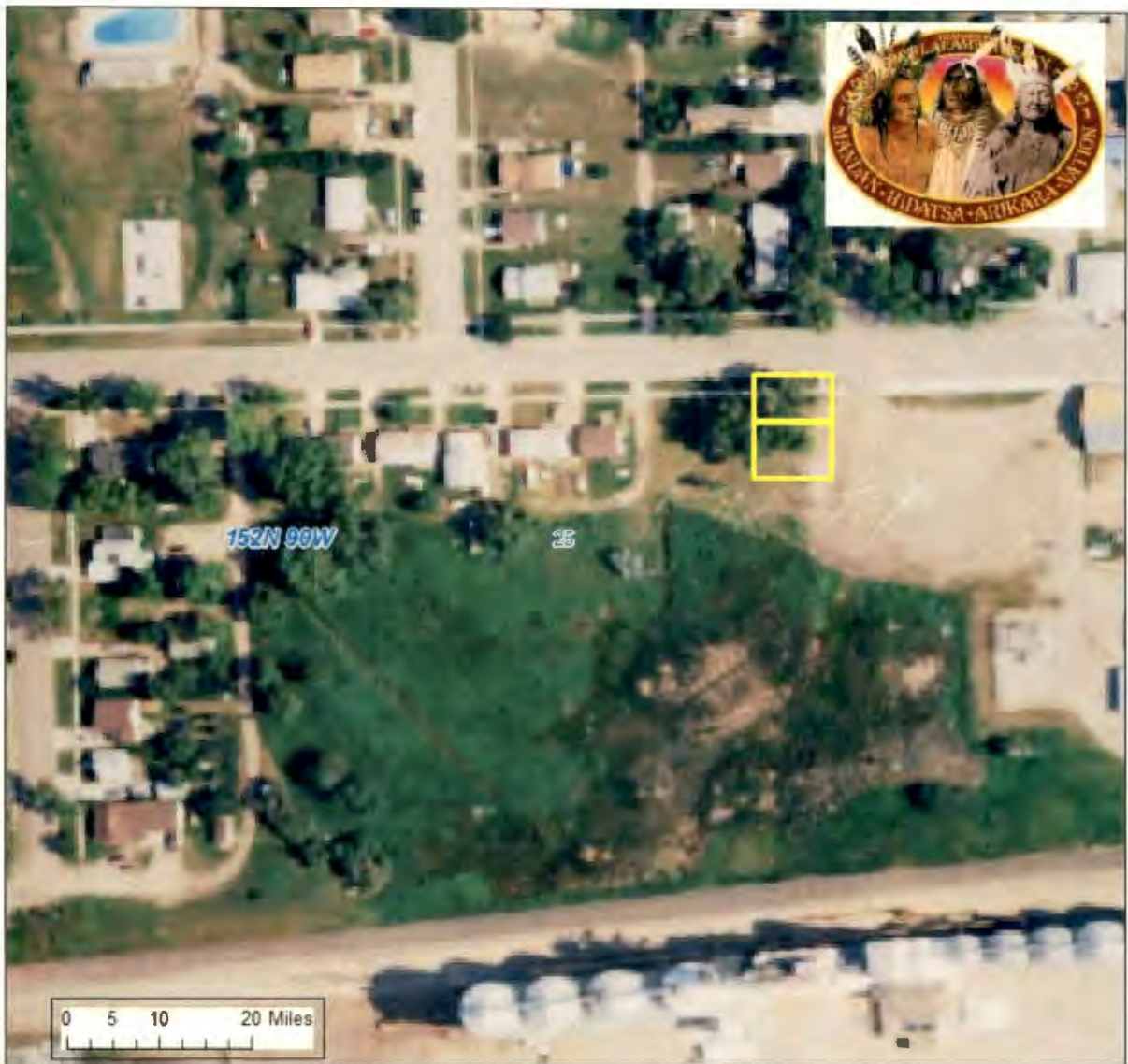
Acting Tribal Secretary, Cory Spotted Bear
Tribal Business Council

Tribal Chairman, Mark N. Fox
Tribal Business Council





APPENDIX A.1



**Lots 8 & 9, Block 24
Sec. 25, T.152N, R.90W**

