



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

**A Resolution entitled, “Consent to Certain Rights of Way across Tribal Land for the Twin Buttes Area 3-
Fort Berthold Rural Water in the South 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, The applications for Rights of Way 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

WHEREAS, The Tribal Business Council finds it appropriate to authorize the ROWs described herein.

NOW THEREFORE BE IT RESOLVED, the Business Council hereby consents to the following ROW(s):

For the United States, Bureau of Reclamation as the acquiring Agency, for the construction and operation of the Fort Berthold Rural Water system in the South Segment. The easement will run a variable widths of potable water pipe, for the rural residents, as shown on detail maps (attached) being constructed in the Twin Buttes Community, across certain tribal lands in:

- a. Allotment Number 0981A, Sec. 21 - NE $\frac{1}{4}$ SE $\frac{1}{4}$; Sec. 22 - N $\frac{1}{2}$ S $\frac{1}{2}$, S $\frac{1}{2}$ NE $\frac{1}{4}$, SE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 21 & 22, T. 147 N., R. 90 W., Mercer County, 5th Principal Meridian of North Dakota, with a 21.76% Tribal interest, offered value of \$ 43.52, as more particularly described in Appendix A.1
- b. Allotment Number 0982A, Sec. 15 - SW $\frac{1}{4}$ SW $\frac{1}{4}$; Sec 22 - NW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 15, T. 147 N., R. 90 W., Mercer County, 5th Principal Meridian of North Dakota, with a 9.88% Tribal interest, offered value of \$ 28.15, as more particularly described in Appendix A.2
- c. Allotment Number 1116, Sec. 21 - SE $\frac{1}{4}$ NE $\frac{1}{4}$; Sec. 22 - SW $\frac{1}{4}$ NW $\frac{1}{4}$, Section 21 & 22, T. 147 N., R. 90 W., Mercer County, 5th Principal Meridian of North Dakota, with a 11.11% Tribal interest, offered value of \$ 22.22, as more particularly described in Appendix A.3



- d. Allotment Number 1130, SW¹/₄NW¹/₄, Section 27, T. 147 N., R. 90 W., Mercer County, 5th Principal Meridian of North Dakota, with a 2.78% Tribal interest, appraised value of \$ 5.56, as more particularly described in Appendix A.4
- e. Allotment Number 3095, Sec. 22 - SW¹/₄SW¹/₄; Sec. 27 - NW¹/₄NW¹/₄, Section 22 & 27, T. 147 N., R. 90 W., Mercer County, 5th Principal Meridian of North Dakota, with a 20.00% Tribal Interest, appraised value of \$ 80.00, as more particularly described in Appendix A.5
- f. Allotment Number T0480, SW¹/₄SW¹/₄, Section 27, T. 147 N., R. 90 W., Mercer County, 5th Principal Meridian of North Dakota, with a 100.0% Tribal interest, appraised value of \$ 225.00, as more particularly described in Appendix A.6
- g. Allotment Number T1611, NW¹/₄SW¹/₄, Section 27, T. 147 N., R. 90 W., Mercer County, 5th Principal Meridian of North Dakota, with a 100.0% Tribal interest, appraised value of \$ 200.00, as more particularly described in Appendix A.7

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.

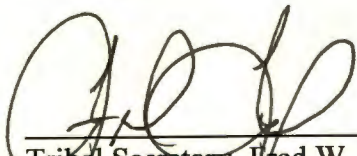
CERTIFICATION

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, 7 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 11th day of October, 2016, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 7 members, 0 members opposed, 0 members abstained, 0 members not voting, and that said Resolution has not been rescinded or amended in any way.

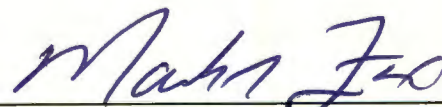
Chairman [X] Voting. [] Not Voting.

Dated this 12th day of April, 2017.

ATTEST:



 Tribal Secretary, Fred W. Fox
 Tribal Business Council



 Tribal Chairman, Mark N. Fox
 Tribal Business Council



**Fort Berthold
Reservation**



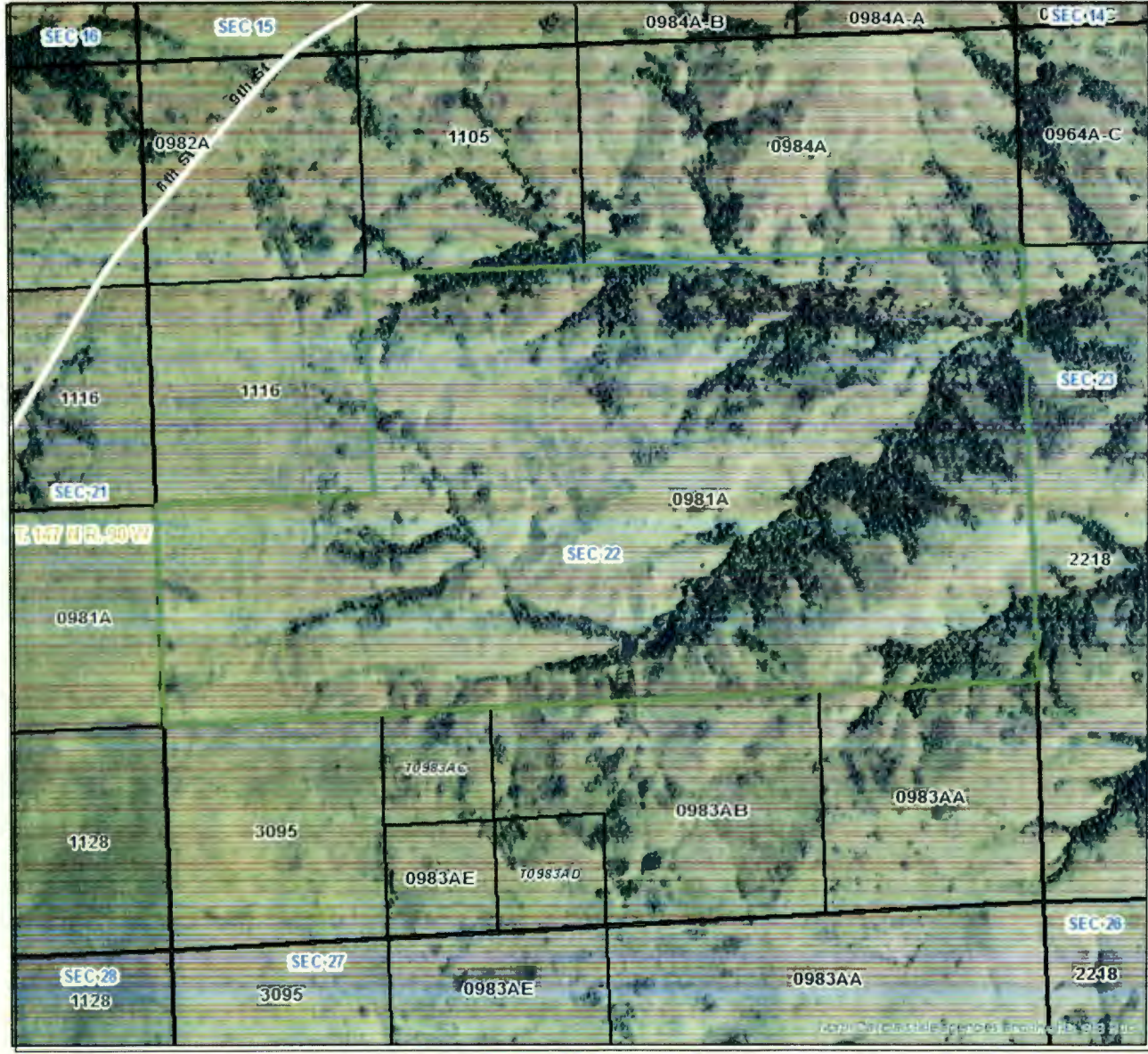
*Mandan, Hidatsa & Arikara
Nation*

*Natural Resource
Department*




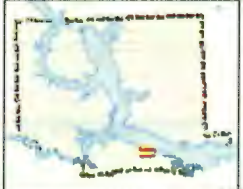
APPENDIX A.1

Resolution No. 16-177-FWF



Base Data

- Allot Land ID
- Tribal Land ID
- Reservation Boundary
- Townships
- Sections
- County Boundaries



**Fort Berthold
Reservation**



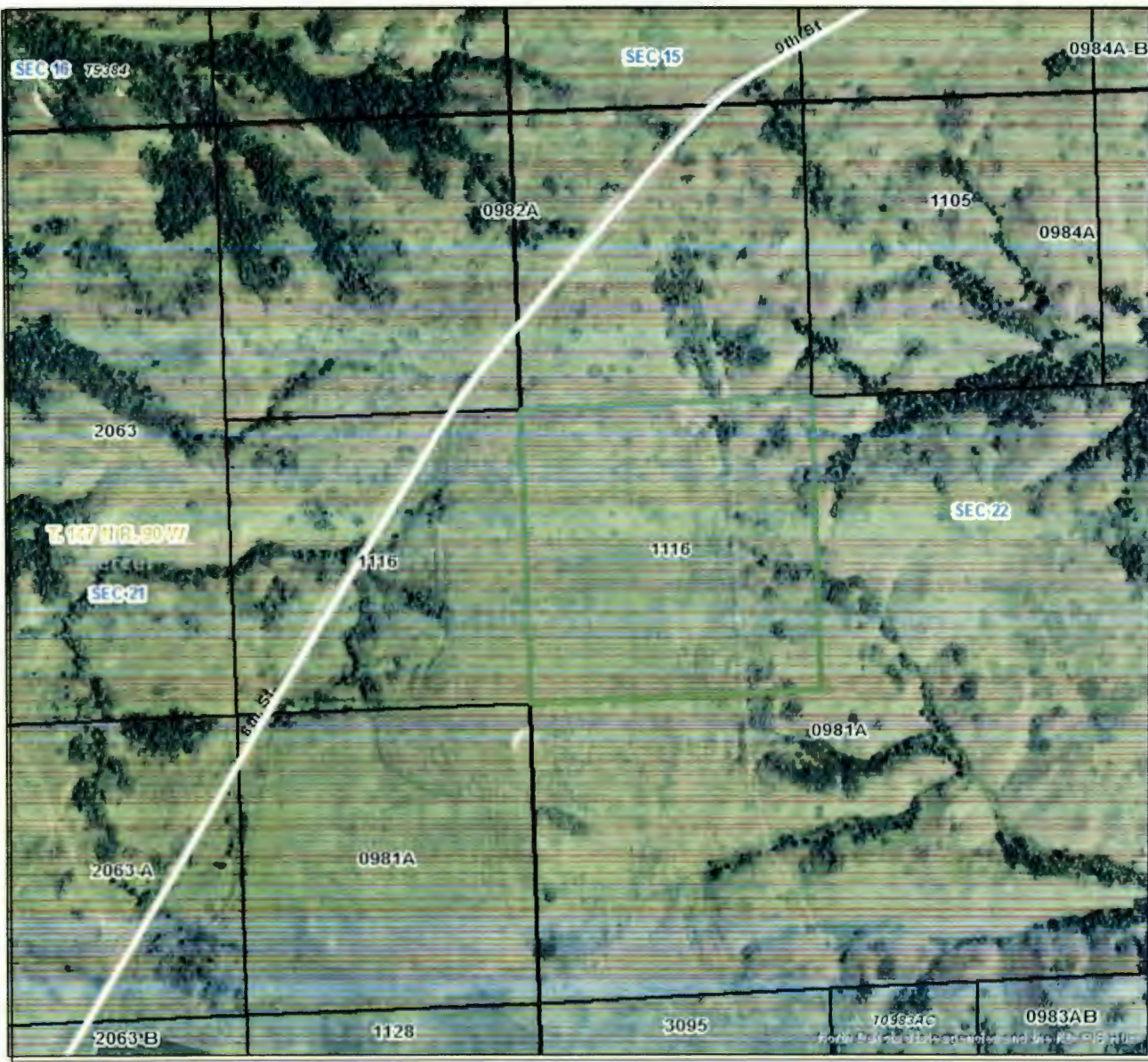
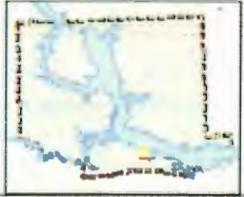
*Mandan, Hidatsa & Arikara
Nation*

*Natural Resource
Department*



Base Data

- Allotted Land ID
- Tribal Land ID
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APPENDIX A.3

Resolution No. 16-177-FWF



**Fort Berthold
Reservation**



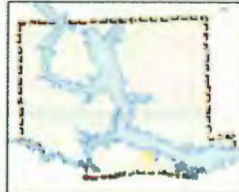
*Mandan, Hidatsa & Arikara
Nation*

**Natural Resource
Department**



Base Data

- Allowed Land ID
- Tribal Land ID
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APPENDIX A.4



Fort Berthold Reservation



Mandan, Hidatsa & Arikara
Nation

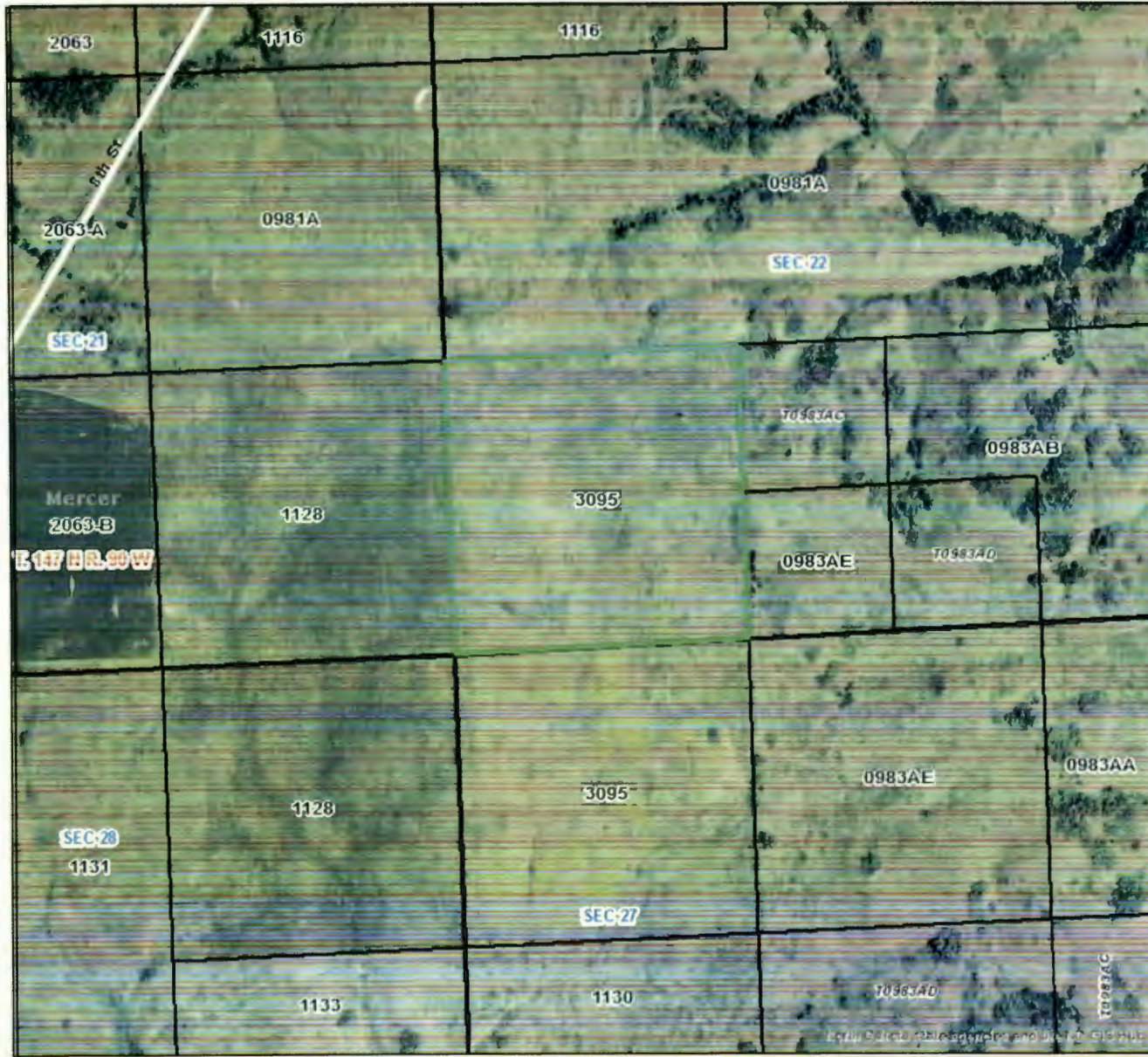
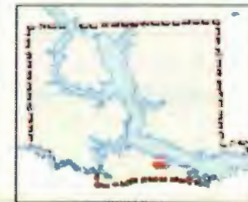
Natural Resource
Department



APPENDIX A.5

Base Data

- Allotment Land ID
- Tribal Land ID
- Reservation Boundary
- Township
- Section
- County Boundaries





Fort Berthold Reservation



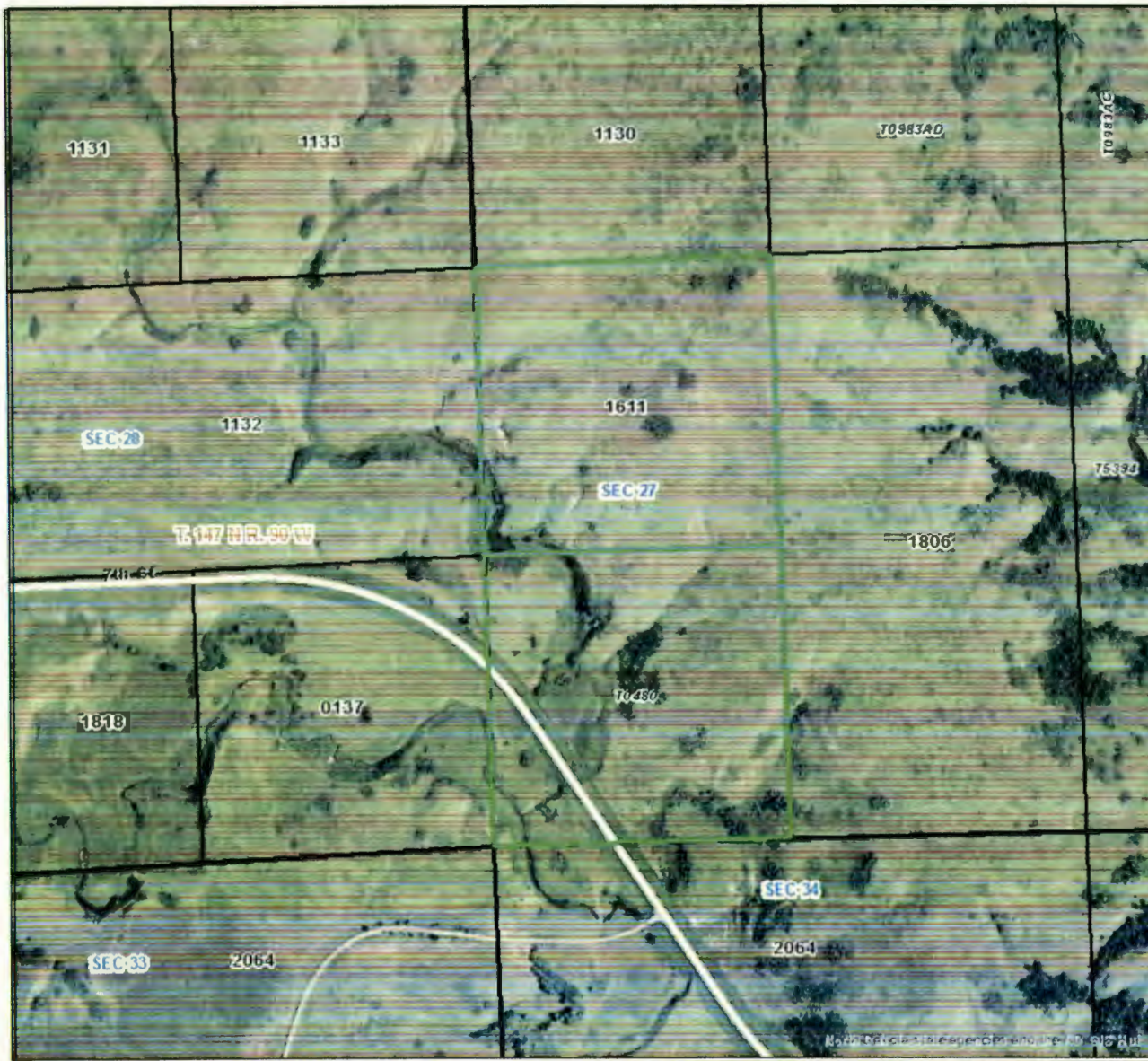
Mandan, Hidatsa & Arikara Nation

Natural Resource Department



APPENDIX A.6

Resolution No. 16-177-FWF



Base Data

- Alloted Land ID
- Tribal Land ID
- Reservation Boundary
- Townships
- Sections
- County Boundaries

