



**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 Raw Water Line - 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 a raw water line as part of the rural water system in the South Segment, as shown on detail maps (attached) being constructed in the Twin Buttes Community, across certain tribal lands in:

- a. Allotment Number T0701A, NE1/4, Section 13, T. 147 N., R. 91 W., Mercer County, 5th Principal Meridian of North Dakota, with a 100.0% Tribal interest, offered value of \$ 200.00, as more particularly described in Appendix A.1
- b. Allotment Number T1100A F, Metes and Bounds: Lot 99= All the portion of the NE $\frac{1}{4}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$ NW $\frac{1}{4}$ except the following described tract of land: Commencing at the North Quarter corner of said Section 24; thence S01°25’21”W along the North/South quarter line of said Section 24, a distance of 363.35 feet to the point of beginning; thence S32°53’49”E, a distance of 627.45 feet to the Northwesterly right-of-way line of Highway 8; thence S38°12’18”W along said right-of-way



line, a distance of 470.06 feet; thence N51°47'42"W along said right-of-way line, a distance of 50.00 feet; thence along the 00°48'01", an Arc distance of 41.41 feet; thence N32°53'49"W, a distance of 13.64 feet to said quarter line; thence continuation N32°53'49W, a distance of 784.59 feet; thence N38°00'06"E, a distance of 529.13 feet; thence S32°53'49"E, a distance of 225.30 feet to the point of beginning and containing 70.28 acres, more or less, Section 24, T. 147 N., R. 91 W., Mercer County, 5th Principal Meridian of North Dakota, with a 100.0% Tribal interest, offered value of \$ 500.00, as more particularly described in Appendix A.2

- c. Allotment Number T1779-A, Lots 5 & 6, E½SW¼, S½SE¼, Section 07, T. 147 N., R. 90 W., Mercer County, 5th Principal Meridian of North Dakota, with a 100.0% Tribal interest, offered value of \$ 111.00, as more particularly described in Appendix A.3
- d. Allotment Number T5377, Metes and bounds: A Triangular portion of the S½NW¼NW¼SE¼ & the S½NW¼SE¼ bound by the South and West sides and by a diagonal line extending from the NW¼ corner of S½NW¼NW¼SE¼ to the SE¼ corner of the S½NW¼SE¼., Section 07, T. 147 N., R. 90 W., Mercer County, 5th Principal Meridian of North Dakota, with a 100.0% Tribal interest, appraised value of \$ 100.00, as more particularly described in Appendix A.4

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.

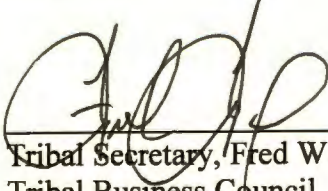
CERTIFICATION

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 Continuation Meeting thereof duly called, noticed, convened and held on the 7th 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.

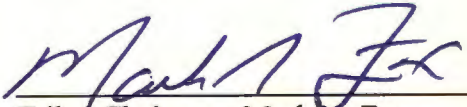
Chairman [X] Voting. [] Not Voting.

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



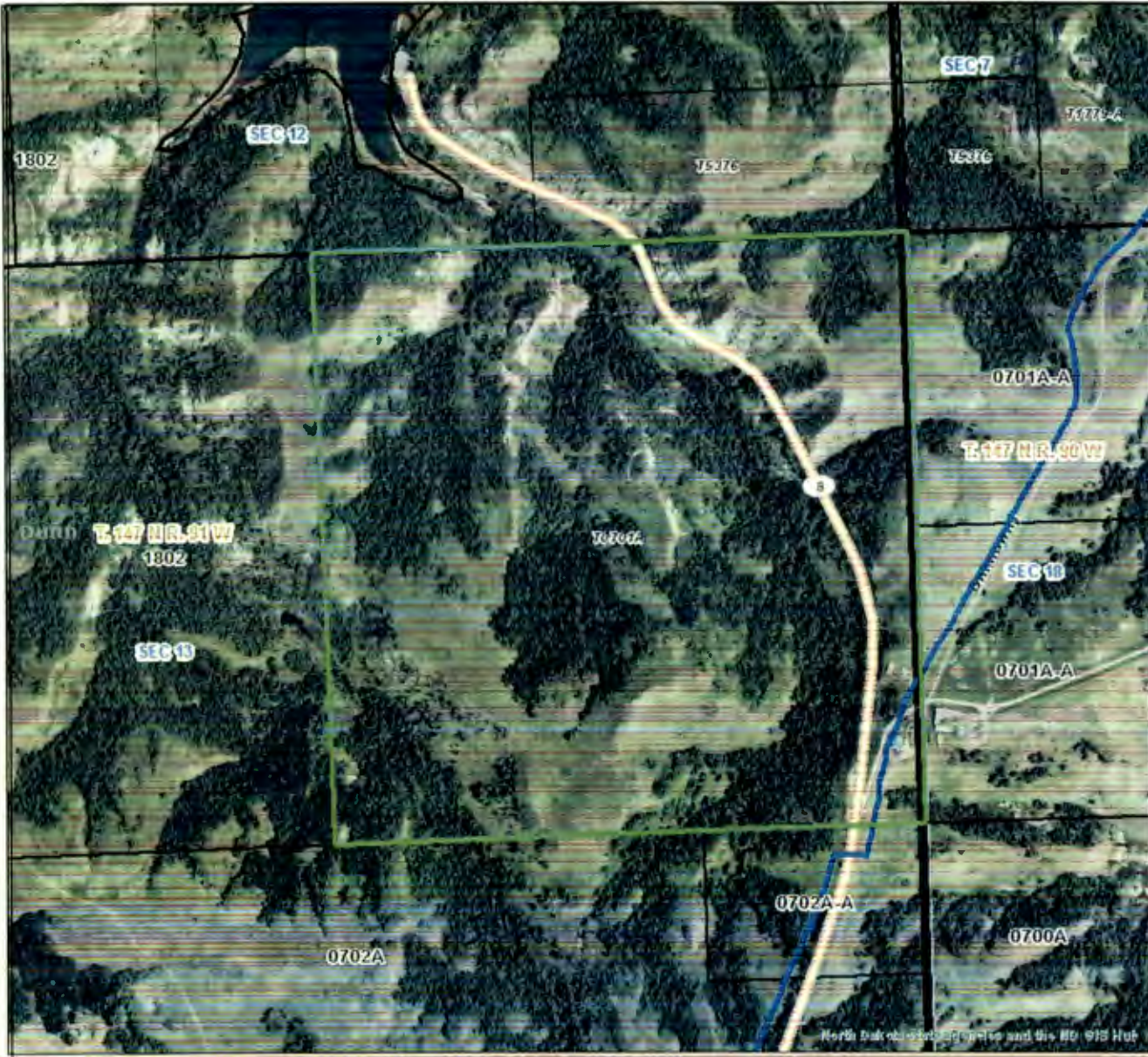
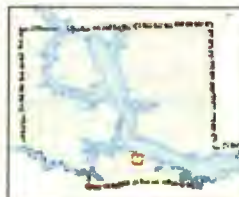
Mandan, Hidatsa & Arikara
Nation

Natural Resource
Department



Base Data

- Raw Water Pipe
- Allotment Land ID
- Tribal Land ID
- Reservation Boundary
- Townships
- Sections
- County Boundaries



APPENDIX A.1



Fort Berthold Reservation



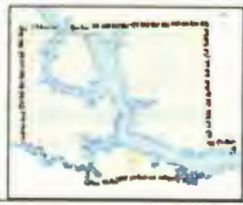
Mandan, Hidatsa & Arikara Nation

Natural Resource Department

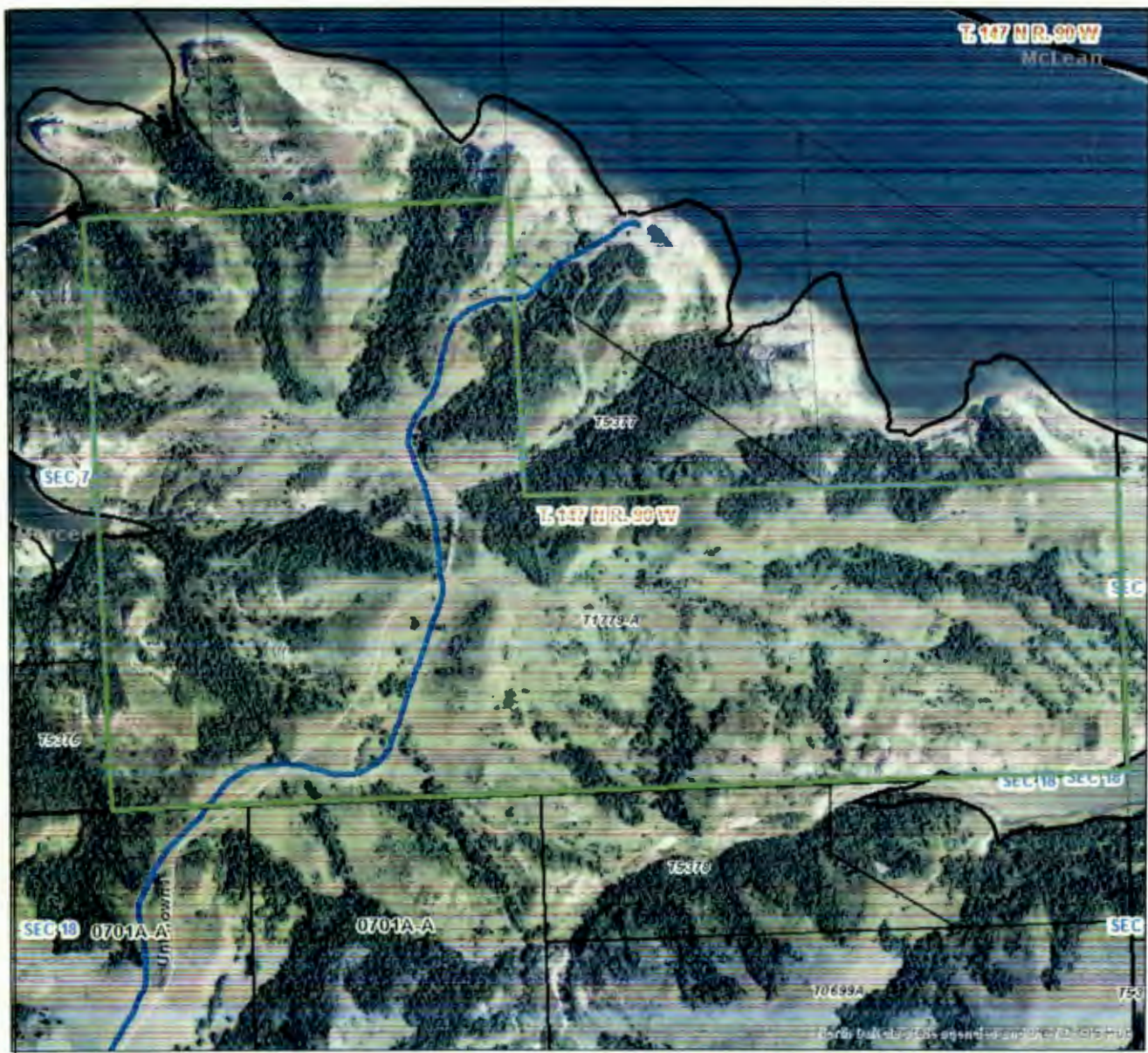


Base Data

- Raw Water Pipe
- Alloted Land ID
- Tribal Land ID
- Reservation Boundary
- Townships
- Sections
- County Boundaries



APPENDIX A.2



Fort Berthold Reservation



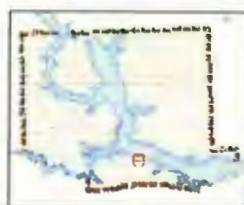
Mandan, Hidatsa & Arikara Nation

Natural Resource Department



Base Data

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



APPENDIX A.3



Fort Berthold Reservation



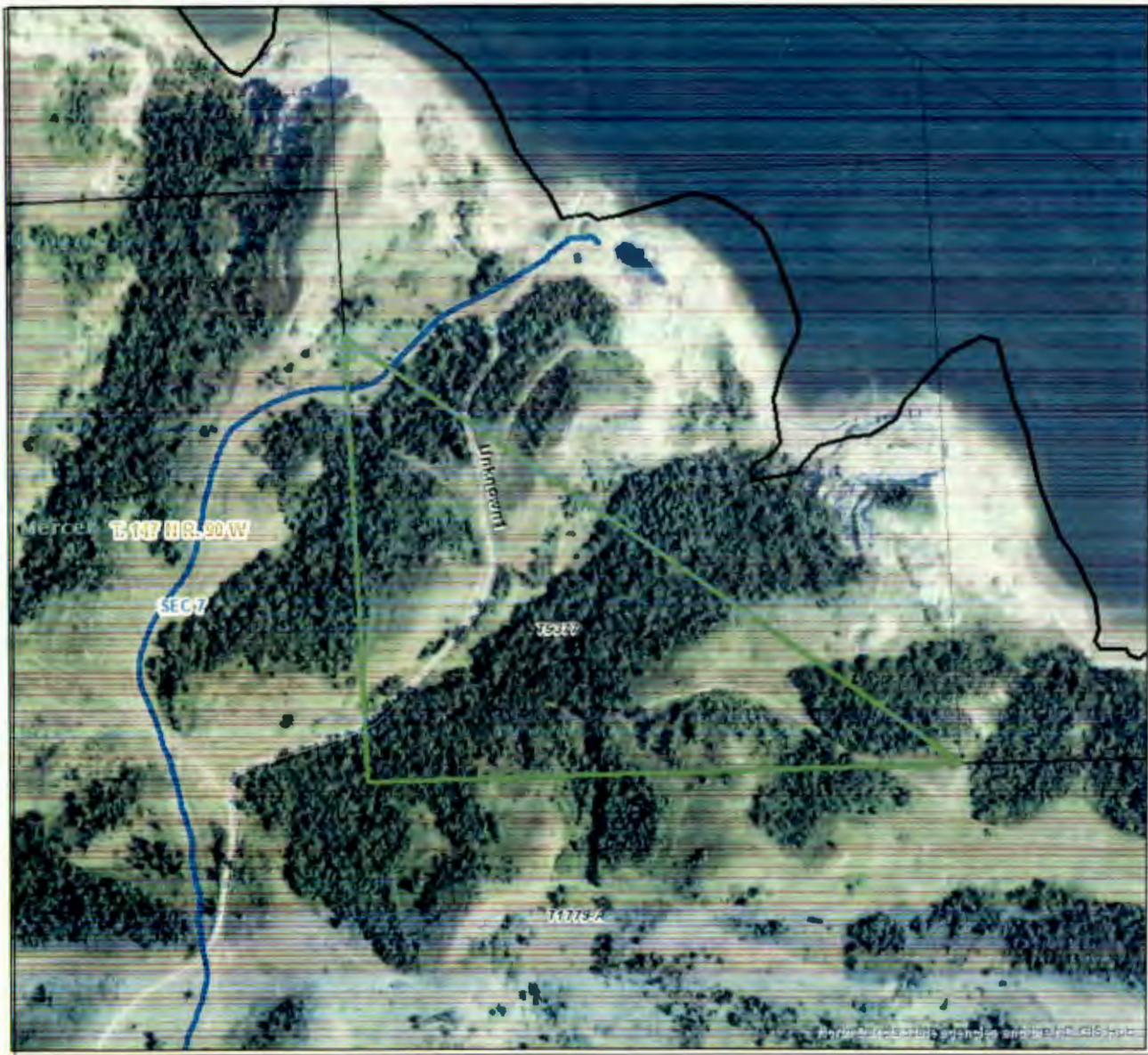
Mandan, Hidatsa & Arikara Nation

Natural Resource Department



APPENDIX A.4

Resolution No. 16-247-FWF



Base Data

- Raw Water_Pipe
- Allotted Land ID
- Tribal Land ID
- Reservation Boundary
- Townships
- Sections
- County Boundaries

