



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

A Resolution entitled, “*Tribal Home Site Lease and Utility Corridor for Jerrilane Lincoln Home Site - West 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) ***Jerrilane Lincoln:***

Lease Preparation Fee \$20.00
Annual Rental Rate \$50.00

For a 2.5 acres home site, more or less and located within Allotment T694A, located within Section 11, Township 149 North, Range 94 West, of the 5th Principal Meridian, West Segment, Fort Berthold Indian Reservation, McKenzie County, North Dakota.



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

1. *Jerrilane Lincoln Home Site* and the *Fort Berthold Rural Water* will be constructing a Service Line in the *West Segment*. The easement will run a service line to a home site being built in the *West Segment*, across Tribal lands.
2. *Jerrilane Lincoln Home Site* and the *McKenzie Electric Cooperative* will be constructing a Service Line in the *West Segment*. The easement will run a service line to a home site being built in the *West Segment*, across Tribal lands.
3. *Jerrilane Lincoln Home Site* and the *Reservation Telephone Cooperative* will be constructing a Service Line in the *West Segment*. The easement will run a service line to a home site being built in the *West Segment*, across Tribal lands.
4. *Jerrilane Lincoln Home Site* and the *Three Affiliated Tribes Roads Department* will be constructing an access road in the *West Segment*. The easement will run a service line to a home site being built in the *West Segment*, across Tribal lands.
5. *Jerrilane Lincoln Home Site* and the *Three Affiliated Tribes Public Works Department* will install a Septic system/drain field and/or connect to community sewer main.

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.





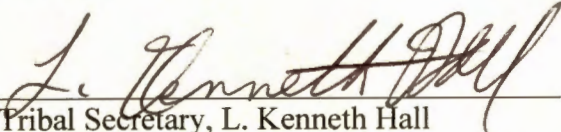
CERTIFICATION

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, 6 were present at a Regular Meeting thereof duly called, noticed, convened and held on the 19th day of October, 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.

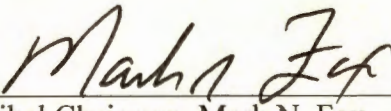
Chairman [X] Voting. [] Not Voting.

Dated this 19th day of October, 2016.

ATTEST:



Tribal Secretary, L. Kenneth Hall
Tribal Business Council



Tribal Chairman, Mark N. Fox
Tribal Business Council

