



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

A Resolution Entitled, *“Thomas John Bird Veteran Memorial Hall Right of Way within the Four Bears Segment of the Fort Berthold Reservation.”*

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act and having adopted a Constitution and By-laws pursuant to said Act; and

WHEREAS, Article III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; and

WHEREAS, The Constitution of the Three Affiliated Tribes authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, Article VI, Section 5 (i) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to make arrangements and leases of Tribal Lands, and otherwise to manage Tribal Lands; and

WHEREAS, Article VI, Section 5 (j) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to protect and preserve the property, wildlife, and natural resources of the Tribes; to regulate hunting and fishing on all lands within the jurisdiction of the Tribes, and to cultivate and preserve native arts, crafts, culture, ceremonies and traditions; and

WHEREAS, Article VI, Section 5 (l) of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council has the power to adopt resolutions regulating the procedure of the Tribal Business Council and other Tribal Agencies and Tribal officials of the Reservation; and

WHEREAS, The Four Bears Segment Representative Councilman Frank Grady has determined in to be in the best interests of the Four Bears Segment of the Fort Berthold Indian Reservation to continue the development of housing for the benefit of the Tribal Members committed to residing within the Four Bears Segment; and

WHEREAS, The Four Bears Segment Representative Councilman, Frank Grady hereby presents for Approval of Such Development for Formal Rights of Away Approval for Infrastructure including but not limited to Water, Sewer, Electricity, Telephone, Road, and such corridor for maintenance of such infrastructure.

NOW THEREFORE BE IT RESOLVED, that the Tribal Business Council hereby supports Four Bears Segment Representative Frank Grady, To Secure Electrical Services for the New Thomas John Bird Veterans Memorial Hall within the Four Bears Segment of the Fort Berthold Indian Reservation; and



BE IT FURTHER RESOLVED, That Tribal Business Council hereby approves the Right of Way for New Thomas John Bird Veteran Memorial Hall located within T5256 Section 16: Lot 99 NE/4NE/4NW/SW/4, Metes and bounds: the NE triangular v half of the NENENWSW and T538A-B Section 16: S/2NW/4 of McKenzie County Township 152 North, Range 93 West within the Fort Berthold Indian Reservation; and

BE IT FURTHER RESOLVED, That Tribal Business Council hereby approves the Right of Way for all necessary Infrastructure Development; and

BE IT FINALLY RESOLVED, That the Four Bears Segment Representative will have the Signature Authority to Sign and Approve the Right of Way Documents.

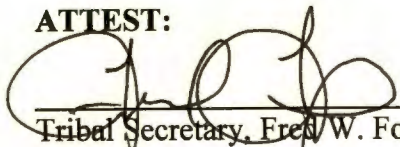
CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 22nd day of November 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.

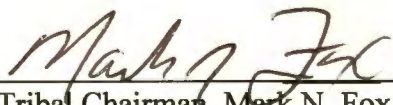
Chairman [X] voting. [] not voting.

Dated this 22nd day of November 2016.

ATTEST:



Tribal Secretary, Fred W. Fox
Tribal Business Council
Three Affiliated Tribes



Tribal Chairman, Mark N. Fox
Tribal Business Council
Three Affiliated Tribes