



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

**A Resolution Entitled: “Approval of Consent for Residential Lease for Justin Spotted Bear”**

**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 consents to the residential allotted lease for the .49% undivided tribal interests within allotment 1131 A-A, with a yearly rental of \$100.00 per year for twenty-five (25) years, with the option to renew for an additional twenty-five (25) years for the following:

Justin Spotted Bear, Tribal member of the Three Affiliated Tribes for Home Site Lease, Utility Corridor, to include, McKenzie Electrical Services Line, Fort Berthold Rural Water Service Line, Public Works Department for Septic Services, Reservation Telephone Service Line (Telephone/Fiber Optic) and access road leading to the Home site located within 1131 A-A described as NE ¼ of Section 24, Township 150 North, Range 95 West, of the 5<sup>th</sup> Principal Meridian, McKenzie County, Fort Berthold Indian Reservation, North Dakota, USA, containing 5 acres.



**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 Special Meeting thereof duly called, noticed, convened and held on the 29<sup>th</sup> day of August, 2017, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Chairman [ X ] Voting. [ ] Not Voting.

Dated this 29<sup>th</sup> day of August, 2017.

**ATTEST:**

Tribal Secretary, Fred W. Fox  
Tribal Business Council

Tribal Chairman, Mark N. Fox  
Tribal Business Council