



**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):

The Fort Berthold Rural Water will be construction a 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 1102A, Section 8 - NE¼, T. 146 N., R. 91 W., Dunn County, 5th Principal Meridian of North Dakota, with a 0.1220822222% Tribal interest, as more particularly described in Appendix A.1
- b. Allotment Number 0849A-B, Section 29 - E½NE¼, T. 147 N., R. 90 W., Mercer County, 5th Principal Meridian of North Dakota, with a 0.2125000000% Tribal interest, as more particularly described in Appendix A.2
- c. Allotment Number T1601, Section 22 - W½NW¼, T. 147 N., R. 91 W., Dunn County, 5th Principal Meridian of North Dakota, with a 100.00% Tribal interest, as more particularly described in Appendix A.3



- d. Allotment Number T704A-D, Section 28, E½SE¼, T. 147 N., R. 91 W., Dunn County, 5th Principal Meridian of North Dakota, with a 100.00% Tribal interest, as more particularly described in Appendix A.4
- e. Allotment Number T1593, Section 34 - NW¼NW¼, T. 147 N., R. 91 W., Dunn County, 5th Principal Meridian of North Dakota, with a 100.00% Tribal Interest, as more particularly described in Appendix A.5
- f. Allotment T1089, Section 22, T. 147 N., R. 91 W., Dunn County, 5th Principal Meridian Of North Dakota, with a 100.00% Tribal Interest, as more particularly described in Appendix A.6

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.

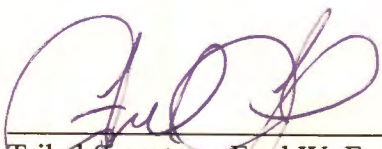
CERTIFICATION

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, 6 were present at a Special Meeting thereof duly called, noticed, convened and held on the 29th 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.

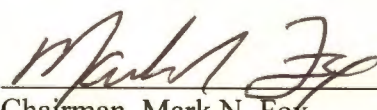
Chairman Voting. Not Voting.

Dated this 29th day of August, 2017.

ATTEST:



 Tribal Secretary, Fred W. Fox
 Tribal Business Council



 Chairman, Mark N. Fox
 Tribal Business Council



**Fort Berthold
Reservation**



Mandan, Hidatsa & Arikara
Nation

Universal Transverse Mercator
Projection Zone 13,
False Principal Meridian
NAD 1983, GRS 1980



Legend



APPENDIX A.1



**Fort Berthold
Reservation**



Mandan, Hidatsa & Arikara
Nation

Universal Transverse Mercator
Projection Zone 13,
False Principal Meridian
NAD 1983, GRS 1980



Legend



APPENDIX A.2



**Fort Berthold
Reservation**

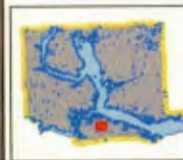


Mandan, Hidatsa & Arikara
Nation

Universal Transverse Mercator
Projection Zone 13,
False Principal Meridian
NAD 1983, GRS 1980



Legend



APPENDIX A.3



**Fort Berthold
Reservation**

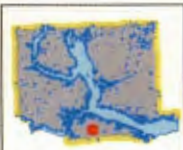


Mandan, Hidatsa & Arikara
Nation

Universal Transverse Mercator
Projection Zone 13,
Fifth Principal Meridian
NAD 1983, GRS 1980



Legend



APPENDIX A.4



APPENDIX A.5





APPENDIX A.6

