



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

A Resolution Entitled, "Approval of Home Site Leases and Utility Corridors for Home Sites"

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, The Constitution of the Three Affiliated Tribe generally 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 III of the Constitution of the Three Affiliated Tribes provides that the Tribal Business Council is the governing body of the Tribes; 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

WHEREAS, The Three Affiliated Tribes has authority to approve of Home Sites and Utility Corridors on tribal land; and

WHEREAS, The Three Affiliated Tribes finds it beneficial to provide for use of tribal lands for home site leases and utility corridors easements.

NOW THEREFORE BE IT RESOLVED that the Tribal Business Council of the Three Affiliated Tribes approves the Home Sites and Utility Corridors listed below:

Home Sites:

1. Dallas Fox-Osborne, 2.5-acre Home site in Allotment T690A-B, NE $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, Section 16, Township 149 N., R. 93 W., McKenzie County 5th PM of North Dakota, U.S.A.
2. Julius Poitra, a Home Site on Allotment 155A, Section 1, T. 147 N., R. 89 W., McLean County 5th PM of North Dakota, U.S.A, containing an undivided .5317460317 interest in said allotment.
3. Jasson White Owl, 2.5-acre Home Site on Mountrail County Identification Number 520004000 in S $\frac{1}{2}$ N $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, S $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ N $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 16, T. 151 N., R. 92 W., 5th PM of North Dakota, U.S.A. Also known as the Two Ravens Subdivision.
4. Shaylane Miller, 2.5-acre Home Site on Mountrail County Identification Number 520004000 in S $\frac{1}{2}$ N $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, S $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ N $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 16, T. 151 N., R. 92 W., 5th PM of North Dakota, U.S.A. Also known as the Two Ravens Subdivision.
5. Trajen Hale, 2.5-acre Home Site on Mountrail County Identification Number 520004000 in SW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$, of Section 16, T. 151 N., R. 92 W., 5th PM of North Dakota, U.S.A. Also known as the Two Ravens Subdivision.
6. Angelita Walker, Home Site on Mountrail County Identification Number 470020300 in Lakeview addition to Lake Sanish, Lots 3&4, Block 37, of Section 16, T. 152 N., R. 93 W., 5th PM of North Dakota, U.S.A.
7. Jason Morsette, Home Site on Mountrail County Identification Number 470017200 in Lakeview addition to Lake Sanish, Lots 6&7, Block 37, of Section 16, T. 152 N., R. 93 W., 5th PM of North Dakota, U.S.A.
8. Laura Sandvold of North Segment for a home site in T3059, NW $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 14, T. 150 N., R. 92 W., Mountrail County, 5th PM of North Dakota.
9. Goddeua Wieler, of East Segment, for a home site in Allotment 301 T1510-C, within the NE $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 13, T. 148 N., R. 88 W., Mclean County, 5th PM of North Dakota.
10. Chad Johnson, of Northeast Segment for a home site in Mountrail County Identification Number 510000313 in Parshall Bay Subdivision, Lots 12, Block 1, of Section 1, T. 151 N., R. 91 W., 5th PM of North Dakota, U.S.A.



Utility Corridor:

1. Approve an easement for Potable Water System with the Fort Berthold Rural Water and United States Bureau of the Reclamation for providing a Water Service Line in the above mention Tribally owned land in each segment. The easement will run a service line to a home site being built in and across all Tribal owned lands.
2. Approve an easement for the local electric cooperative, which will be providing an Electrical Service Line in the above mention Tribally owned land in each segment. The easement will run a service line to a home site being built in and across all Tribal owned lands.
3. Approve an easement for Telephone/Internet service with the Telephone Cooperative for providing a Service Line in the above mention Tribally owned land in each segment, in and across all Tribal owned lands.
4. Approved an easement for an access road with the Roads Department, to providing an access road in the above mention Tribally owned land in each segment. The easement will run a road to the home site being built in and across all Tribal owned lands.

BE IT FURTHER RESOLVED that any of the Tribal Executive Officers may sign aforementioned lease documents on behalf of the tribe for the transactions above.

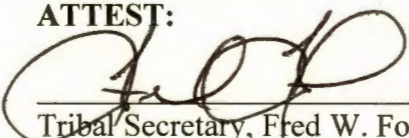
CERTIFICATION

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 Regular Meeting thereof duly called, noticed, convened and held on the 21st day of September, 2018, that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of 6 members, 0 members opposed, 0 members abstained, 1 members not voting, and that said Resolution has not been rescinded or amended in any way.

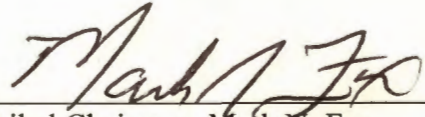
Chairman [X] Voting. [] Not Voting.

Dated this 21st day of September, 2018.

ATTEST:



 Tribal Secretary, Fred W. Fox
 Tribal Business Council



 Tribal Chairman, Mark N. Fox
 Tribal Business Council

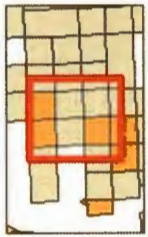
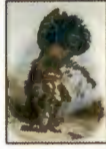


**Fort Berthold
Reservation**



*Mandan, Hidatsa & Arikara
Nation*

**Natural Resource
Department**



Base Data

- Allotment Land ID
- Reservation Boundary
- Township
- Section











Fort Berthold
Reservation



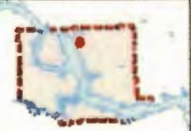
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Resolution No. 18-231 - FWF

SEC 12 North Dakota state agencies and the No. 918 Hub